

ASX RELEASE

30 August 2019

Results of Annual General Meeting

Amplia Therapeutics Limited (ASX Code: ATX) is pleased to confirm that each of the resolutions considered at its Annual General Meeting held earlier today were passed.

Results of the Annual General Meeting are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	3,473,182	26,000	7,142,645	10,669
3	Re-Elect Mr. Simon Wilkinson as a Director	Passed	SoH	5,241,205	2,000	7,142,345	8,749
4	Ratify Previous Allotment of Shares and Options	Passed	SoH	5,237,338	2,000	7,142,645	12,316
5	Approve Shares and Options to Dr. Warwick Tong	Passed	SoH	3,425,172	69,054	7,144,645	14,000
6	Approve Shares and Options to Dr. Robert Peach	Passed	SoH	5,166,600	71,054	7,142,645	14,000
7	Approve Shares and Options to Dr. Chris Behrenbruch	Passed	SoH	5,166,600	71,054	7,142,645	14,000
8.	Approve Shares and Options to Senior Management	Passed	SoH	5,162,750	71,311	7,143,945	16,923
9.	Approve Extra 10% Placement Capacity	Passed	SoH	5,223,437	20,063	7,143,945	6,854
10.	Approve Employee Share Option Plan	Passed	SoH	3,427,977	75,750	7,143,945	4,824

* Show of Hands

For Further Information:

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or visit the Company's website at www.ampliatx.com

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