



ASX Announcement

November 22, 2021

2021 Annual General Meeting Results

Details of the votes cast at the Annual General Meeting of Chimeric Therapeutics Ltd shareholders held on Monday 22 November 2021 are attached.

All resolutions put to shareholders at the Annual General Meeting as set out in the Notice of Meeting dated 18 October 2021 were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Authorised by

Phillip Hains
Company Secretary

Chimeric Therapeutics Limited
Annual General Meeting
Monday, 22 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Directors' Remuneration Report	Ordinary	18,294,461 69.63%	7,528,948 28.66%	450,318 1.71%	160,797	35,586,078 82.54%	7,528,948 17.46%	160,797	Carried	No
2. Election of Director - Ms Leslie Chong	Ordinary	103,587,144 99.50%	105,543 0.10%	415,085 0.40%	116,830	120,843,528 99.91%	105,543 0.09%	116,830	Carried	NA
3. Election of Director - Dr Lesley Russell	Ordinary	102,819,314 98.79%	95,920 0.09%	1,168,418 1.12%	140,950	120,829,031 99.92%	95,920 0.08%	140,950	Carried	NA
4. Election of Director - Ms Cynthia Elkins	Ordinary	101,637,479 98.76%	109,143 0.11%	1,171,118 1.14%	1,306,862	119,649,896 99.91%	109,143 0.09%	1,306,862	Carried	NA
5. Election of Director - Dr George Matcham	Ordinary	101,688,430 98.77%	95,920 0.09%	1,175,039 1.14%	1,265,213	119,704,768 99.92%	95,920 0.08%	1,265,213	Carried	NA
6. 10% capacity to issue shares under Listing Rule 7.1A	Special	103,421,012 99.27%	287,617 0.28%	469,318 0.45%	46,655	120,731,629 99.76%	287,617 0.24%	46,655	Carried	NA
7. Reappointment of Auditor	Ordinary	101,669,978 98.73%	20,949 0.02%	1,287,412 1.25%	1,246,263	119,798,689 99.98%	20,949 0.02%	1,246,263	Carried	NA
8. Approval of Omnibus Incentive Plan	Ordinary	17,195,071 68.21%	7,552,972 29.96%	462,118 1.83%	1,224,363	34,463,755 81.96%	7,587,705 18.04%	1,224,363	Carried	NA
9. Issue of options to Director - Ms Cynthia Elkins	Ordinary	94,122,193 91.43%	7,646,079 7.43%	1,179,318 1.15%	1,277,012	112,142,810 93.62%	7,646,079 6.38%	1,277,012	Carried	NA
10. Issue of options to Director - Dr George Matcham	Ordinary	94,168,591 91.45%	7,629,230 7.41%	1,179,318 1.15%	1,247,463	112,189,208 93.63%	7,629,230 6.37%	1,247,463	Carried	NA
11. Issue of options to Director - Ms Jennifer Chow	Ordinary	103,401,511 99.33%	272,357 0.26%	425,985 0.41%	124,749	120,668,795 99.77%	272,357 0.23%	124,749	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.