

ASX RELEASE

25 August 2022

Results of Annual General Meeting

Amplia Therapeutics Limited (ASX: ATX) (“Amplia” or the “Company”) is pleased to confirm that each of the resolutions put to its Annual General Meeting held earlier today were carried.

Details of the results of the meeting are attached.

This ASX announcement is authorised for release by the Company Secretary.

- End -

For Further Information

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About Amplia Therapeutics Limited

Amplia Therapeutics Limited is an Australian pharmaceutical company advancing a pipeline of Focal Adhesion Kinase (FAK) inhibitors for cancer and fibrosis. FAK is an increasingly important target in the field of cancer immunology and Amplia has a particular development focus in pancreatic and cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF).

AMPLIA THERAPEUTICS LIMITED
ANNUAL GENERAL MEETING
Thursday, 25 August 2022
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 - Remuneration Report	Ordinary	80,115,780 95.84%	2,080,240 2.49%	1,392,448 1.67%	758,203	81,508,228 97.51%	2,080,240 2.49%	758,203	Carried	
2 - Re-elect Dr. Christopher Burns as a Director of the Company	Ordinary	90,442,499 96.44%	1,945,300 2.07%	1,398,348 1.49%	69,803	91,840,847 97.93%	1,945,300 2.07%	69,803	Carried	
3 - Approval for extra 10% Placement Capacity	Special	77,590,032 83.01%	14,486,987 15.50%	1,392,448 1.49%	386,483	78,982,480 84.50%	14,486,987 15.50%	386,483	Carried	
4 - Approval of Employee Security Ownership Plan	Ordinary	66,454,881 79.54%	14,424,121 17.27%	2,662,448 3.19%	866,000	69,117,329 82.73%	14,424,121 17.27%	866,000	Carried	
5 - Proposed Issue of Options to Dr. Warwick Tong (Non-Executive Chairman)	Ordinary	73,908,075 89.81%	6,986,248 8.49%	1,392,448 1.70%	5,076,147	75,300,523 91.51%	6,986,248 8.49%	5,076,147	Carried	
6 - Proposed Issue of Options to Dr. Robert Peach (Non-Executive Director)	Ordinary	73,937,878 89.85%	6,956,445 8.45%	1,392,448 1.70%	3,724,660	75,330,326 91.55%	6,956,445 8.45%	3,724,660	Carried	
7 - Proposed Issue of Options to Dr. Christopher Burns (Non-Executive Director)	Ordinary	73,958,178 89.87%	6,936,145 8.43%	1,392,448 1.70%	4,587,698	75,350,626 91.57%	6,936,145 8.43%	4,587,698	Carried	
8 - Proposed Issue of Options to Mrs. Jane Bell (Non- Executive Director)	Ordinary	74,233,178 89.92%	6,936,145 8.40%	1,392,448 1.68%	1,784,900	75,625,626 91.60%	6,936,145 8.40%	1,784,900	Carried	
9 - Adopt a New Constitution	Special	88,515,759 96.35%	1,937,500 2.11%	1,422,251 1.54%	1,980,440	89,938,010 97.89%	1,937,500 2.11%	1,980,440	Carried	

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