

ASX Announcement

Chimeric Therapeutics Limited
(ASX: CHM)

RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 15th November 2022

Chimeric Therapeutics Limited (ASX: CHM) advises that all resolutions at the Annual General Meeting held today were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

On behalf of the Board,

Phillip Hains
Company Secretary

Chimeric Therapeutics Limited
Annual General Meeting
Tuesday, 15 November 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	7,489,899 60.84%	1,137,247 9.24%	3,684,222 29.93%	397,296	11,853,471 91.25%	1,137,247 8.75%	81,142,884	Carried	No
2. Re-election of Director - Mr Paul Hopper	Ordinary	7,771,656 8.64%	520,447 0.58%	81,705,324 90.79%	489,015	94,103,396 99.45%	520,447 0.55%	489,015	Carried	NA
3. Renewal of Omnibus Incentive Plan	Ordinary	6,950,850 54.86%	1,783,338 14.08%	3,935,546 31.06%	3,355,106	11,565,746 86.64%	1,783,338 13.36%	81,142,884	Carried	NA
4. 10% capacity to issue shares under Listing Rule 7.1A	Special	11,018,282 11.75%	1,043,934 1.11%	81,711,224 87.14%	29,178	93,990,825 98.85%	1,092,855 1.15%	29,178	Carried	NA
5. L1 Capital equity funding agreement under Listing Rule 7.1	Special	10,775,276 11.55%	798,490 0.86%	81,732,345 87.60%	496,507	93,817,861 99.16%	798,490 0.84%	496,507	Carried	NA
6. L1 Capital equity funding agreement - Initial Placement under Listing Rule 7.4	Ordinary	10,686,674 11.45%	887,092 0.95%	81,737,345 87.60%	491,507	93,734,259 99.06%	887,092 0.94%	491,507	Carried	NA
7. Issue of options to Director - Ms Jennifer Chow	Ordinary	10,535,893 65.79%	1,527,280 9.54%	3,951,667 24.68%	77,787,778	15,797,800 91.18%	1,527,280 8.82%	81,142,884	Carried	NA
8. Issue of Shares to Director - Ms Jennifer Chow	Ordinary	10,524,901 65.72%	1,543,272 9.64%	3,946,667 24.64%	77,787,778	15,732,887 90.81%	1,592,193 9.19%	81,142,884	Carried	NA

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