



ASX ANNOUNCEMENT

29 June 2023

Results of Extraordinary General Meeting

Chimeric Therapeutics Limited (ASX: CHM) advises that all resolutions at the Extraordinary 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.

Phillip Hains
Company Secretary

Chimeric Therapeutics Limited
Extraordinary General Meeting
Thursday, 29 June 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to issue Placement Shares to Director - Mr Paul Hopper	Ordinary	15,076,053 87.63%	1,308,005 7.60%	820,311 4.77%	81,951,096	17,832,138 93.17%	1,308,005 6.83%	81,951,096	Carried
2. Approval to issue Placement Shares to Director - Dr Lesley Russell	Ordinary	97,027,149 97.85%	1,308,005 1.32%	820,311 0.83%	0	99,783,234 98.71%	1,308,005 1.29%	0	Carried
3. Approval to issue Placement Shares to Director - Dr George Matcham	Ordinary	97,027,149 97.85%	1,308,005 1.32%	820,311 0.83%	0	99,783,234 98.71%	1,308,005 1.29%	0	Carried
4. Approval to issue Placement Shares to Director - Ms Leslie Chong	Ordinary	96,980,944 97.85%	1,308,005 1.32%	820,311 0.83%	0	99,737,029 98.71%	1,308,005 1.29%	0	Carried
5. Approval to issue Placement Shares to Director - Ms Jennifer Chow	Ordinary	97,027,149 97.85%	1,308,005 1.32%	820,311 0.83%	0	98,080,320 98.68%	1,308,005 1.32%	0	Carried
6. Approval to issue Placement Shares to Director - Ms Cindy Elkins	Ordinary	97,027,149 97.85%	1,308,005 1.32%	820,311 0.83%	0	99,783,234 98.71%	1,308,005 1.29%	0	Carried
7. Approval to issue Placement Shares to Company Secretary - Mr Phillip Hains	Ordinary	97,027,149 97.85%	1,308,005 1.32%	820,311 0.83%	0	99,550,374 98.70%	1,308,005 1.30%	0	Carried
8. Approval to issue Adviser Options	Ordinary	96,906,349 97.75%	1,403,690 1.42%	826,626 0.83%	18,800	99,668,749 98.61%	1,403,690 1.39%	18,800	Carried

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