



ASX ANNOUNCEMENT

14 November 2023

## Results of Annual General Meeting

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.

Phillip Hains  
Joint Company Secretary

**Chimeric Therapeutics Limited**  
**Annual General Meeting**  
**Tuesday, 14 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	34,558,960 81.77%	1,965,740 4.65%	5,739,121 13.58%	78,024,016	41,331,984 95.46%	1,965,740 4.54%	78,024,016	Carried	No
2. Election of Director - Mr Phillip Hains	Ordinary	130,324,321 95.02%	1,079,031 0.79%	5,749,100 4.19%	352,181	137,107,324 99.22%	1,079,031 0.78%	352,181	Carried	NA
3. Election of Director - Mr Eric Sullivan	Ordinary	136,662,619 95.09%	1,302,472 0.91%	5,749,100 4.00%	312,181	143,445,622 99.10%	1,302,472 0.90%	312,181	Carried	NA
4. Approval of 10% capacity under Listing Rule 7.1A	Special	135,860,738 94.44%	2,285,250 1.59%	5,719,121 3.98%	161,263	142,613,762 98.42%	2,285,250 1.58%	161,263	Carried	NA
5. Renewal of Omnibus Incentive Plan	Ordinary	34,734,783 81.79%	2,003,891 4.72%	5,729,285 13.49%	95,036,674	41,497,971 95.39%	2,003,891 4.61%	95,036,674	Carried	NA
6. Approval to issue Incentive Options to Director - Mr Eric Sullivan	Ordinary	34,651,959 81.57%	2,098,201 4.94%	5,729,285 13.49%	95,025,188	41,415,147 95.18%	2,098,201 4.82%	95,025,188	Carried	NA
7(a). Approval to issue Incentive Options to Director - Ms Jennifer Chow	Ordinary	34,655,059 81.58%	2,095,701 4.93%	5,729,285 13.49%	95,024,588	41,418,247 95.18%	2,095,701 4.82%	95,024,588	Carried	NA
7(b). Approval to issue Performance Rights to Director - Ms Jennifer Chow	Ordinary	34,544,259 81.55%	2,083,501 4.92%	5,729,285 13.53%	95,147,588	41,307,447 95.20%	2,083,501 4.80%	95,147,588	Carried	NA
8. Ratification of agreement to issue Shares to Lind Global Fund II LP	Ordinary	106,602,589 89.36%	6,824,887 5.72%	5,869,285 4.92%	24,729,611	113,505,777 94.33%	6,824,887 5.67%	24,729,611	Carried	NA
9. Amendment to Constitution	Special	136,304,540 94.70%	1,753,207 1.22%	5,876,285 4.08%	92,340	143,214,728 98.79%	1,753,207 1.21%	92,340	Carried	NA

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