

ASX Announcement

29 November 2023

Results of Annual General Meeting

Melbourne, Australia – 29 November 2023: OncoSil Medical Ltd (ASX: OSL) (OncoSil or the Company), a medical device company focused on localised treatments for patients with locally advanced pancreatic cancer (LAPC), advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Christian Dal Cin

CFO & Company Secretary

OncoSil Medical Ltd
Annual General Meeting
Wednesday, 29 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. To Adopt the Remuneration Report	Ordinary	315,349,879 96.03%	8,172,745 2.49%	4,873,900 1.48%	910,541	325,145,779 97.39%	8,730,271 2.61%	910,541	Carried	No
2. To Elect Dr Gabrielle Liberatore as a Director	Ordinary	329,675,853 97.88%	2,278,877 0.68%	4,873,900 1.45%	131,520	340,029,279 99.33%	2,278,877 0.67%	131,520	Carried	NA
3. To Elect Mr Douglas Cubbin as a Director	Ordinary	328,855,833 97.63%	2,316,029 0.69%	5,656,768 1.68%	131,520	339,992,127 99.32%	2,316,029 0.68%	131,520	Carried	NA
4. To Approve the Issue of Performance Rights to CEO and Managing Director Mr Nigel Lange	Ordinary	317,145,206 96.63%	6,185,349 1.88%	4,873,900 1.49%	1,102,610	327,498,632 98.15%	6,185,349 1.85%	1,102,610	Carried	NA
5. To Approve the Issue of Options to Non-Executive Director Dr Gabrielle Liberatore	Ordinary	325,956,761 96.77%	5,981,809 1.78%	4,883,900 1.45%	137,680	336,320,187 98.25%	5,981,809 1.75%	137,680	Carried	NA
6. Approve the Issue of Options to Non-Executive Director Mr Douglas Cubbin	Ordinary	325,890,761 96.75%	6,047,809 1.80%	4,883,900 1.45%	137,680	336,254,187 98.23%	6,047,809 1.77%	137,680	Carried	NA
7. To Approve the 10% Placement Facility (Special Resolution)	Special	323,450,873 96.06%	8,372,072 2.49%	4,893,596 1.45%	243,609	333,823,995 97.55%	8,372,072 2.45%	243,609	Carried	NA

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