



25th June 2024

Cambium Bio Limited (ASX: CMB)

Results of General Meeting held 25 June 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as per the attached report.

The Consolidation will take effect in accordance with the following proposed timetable:

Event	Indicative Date*
Approval of the Consolidation at General Meeting.	25 June 2024
Company informs ASX that shareholders have approved the consolidation	25 June 2024
Effective date of Consolidation	2 July 2024
Last day of trading in pre-Consolidation Shares.	3 July 2024
If agreed by ASX, trading in post-Consolidation Shares commences on a deferred settlement basis.	4 July 2024
Record date for Share Consolidation (being the last day for the Company to register transfers of Shares on a pre-Consolidation basis.	5 July 2024
First day for the Company to update its register and send holding statements to Shareholders reflecting the change in number of Shares they hold following completion of the Share Consolidation.)	8 July 2024
Last day for the Company to update its register and send holding statements to Shareholders reflecting the change in number of Shares they hold following completion of the Share Consolidation, and to notify ASX that this has occurred.	12 July 2024



The above timetable is indicative only and all dates are subject to change.

Yours faithfully

A handwritten signature in black ink, appearing to read "H. Leung".

Hang Ling (Helen) Leung
Company Secretary

Authorisation & Additional information

This announcement was authorised by the Board of Directors of Cambium Bio Limited.

CAMBIUM BIO LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Tuesday, 25 June, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 PLACEM	N	281,314,430 91.40%	7,085,070 2.30%	19,399,213 6.30%	208,168	301,910,551 97.71%	7,085,070 2.29%	208,168	Carried
2	RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 PLACEMENT (LISTING RULE 7.1A)	NA	281,314,430 91.40%	7,085,070 2.30%	19,399,213 6.30%	208,168	301,910,551 97.71%	7,085,070 2.29%	208,168	Carried
3	APPROVAL TO ISSUE SHARES TRANCHE 2 PLACEMENT SEBASTIAN TSENG AND ZYBT	NA	281,303,071 91.39%	7,096,429 2.31%	19,399,213 6.30%	208,168	301,899,192 97.70%	7,096,429 2.30%	208,168	Carried
4	APPROVAL TO ISSUE SHARES TRANCHE 2 PLACEMENT OTHER INVESTORS (LISTING RULE 7.1)	NA	281,313,071 91.39%	7,096,429 2.31%	19,399,213 6.30%	198,168	301,909,192 97.70%	7,096,429 2.30%	198,168	Carried
5	SHARE CONSOLIDATION	NA	428,693,064 92.45%	15,598,555 3.36%	19,418,380 4.19%	644,583	449,308,352 96.64%	15,598,555 3.36%	644,583	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item