



ASX ANNOUNCEMENT

12 November 2024

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, 12 November 2024
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. Adoption of the Remuneration Report	Ordinary	65,798,999 81.70%	13,189,423 16.38%	1,543,383 1.92%	79,985,676	69,342,382 83.97%	13,238,344 16.03%	80,362,579	Carried	No
2. Re-election of Dr Lesley Russell as a Director	Ordinary	165,579,416 96.38%	4,686,985 2.73%	1,536,158 0.89%	273,092	169,492,477 97.31%	4,686,985 2.69%	322,013	Carried	N/A
3. Approval of 10% capacity under Listing Rule 7.1A	Special	159,306,082 93.44%	9,602,595 5.63%	1,588,258 0.93%	1,578,716	163,271,243 94.42%	9,651,516 5.58%	1,578,716	Carried	N/A
4. Ratification of Prior Issue of Subscription Shares to Lind Global Fund II LP	Ordinary	160,014,106 93.89%	8,883,656 5.21%	1,538,258 0.90%	1,639,631	163,622,155 94.82%	8,932,577 5.18%	1,946,743	Carried	N/A
5. Approval to issue Shares under Subscription Agreement	Ordinary	158,630,421 92.80%	10,773,022 6.30%	1,536,158 0.90%	1,136,050	162,543,482 93.76%	10,821,943 6.24%	1,136,050	Carried	N/A
6. Approval to issue Placement Shares	Ordinary	158,240,651 92.92%	10,475,995 6.15%	1,586,158 0.93%	1,772,847	162,203,712 93.91%	10,524,916 6.09%	1,772,847	Carried	N/A
7. Approval to issue Equity Securities under Omnibus Incentive Plan	Ordinary	145,951,490 91.63%	11,803,783 7.41%	1,536,158 0.96%	1,226,050	149,557,439 92.66%	11,852,704 7.34%	1,533,162	Carried	N/A
8. Amendment to Constitution	Special	160,028,764 93.60%	9,109,971 5.33%	1,836,158 1.07%	1,100,758	164,241,825 94.74%	9,109,971 5.26%	1,149,679	Carried	N/A
9. Approval to issue Incentive Options to Director – Mr Paul Hopper	Ordinary	62,052,640 75.99%	18,074,763 22.13%	1,536,158 1.88%	78,853,920	63,588,798 75.62%	20,500,587 24.38%	78,853,920	Carried	N/A

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