



ASX ANNOUNCEMENT

4 December 2024

## 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**  
**General Meeting**  
**Wednesday, 04 December 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. Ratification of prior issue of First Tranche Placement Shares	Ordinary	141,940,024 88.39%	17,295,125 10.77%	1,341,571 0.84%	899,481	143,281,595 89.23%	17,295,125 10.77%	899,481	Carried	NA
2. Approval to issue Second Tranche Placement Shares	Ordinary	142,649,080 88.51%	17,170,200 10.65%	1,341,571 0.83%	315,350	143,990,651 89.35%	17,170,200 10.65%	315,350	Carried	NA
3. Approval to issue Placement Options	Ordinary	135,887,554 84.29%	23,981,726 14.88%	1,341,571 0.83%	265,350	137,229,125 85.12%	23,981,726 14.88%	265,350	Carried	NA
4(a) Approval to issue Placement Shares to Executive Chairman Mr Paul Hopper	Ordinary	45,054,535 66.59%	21,332,299 31.53%	1,273,071 1.88%	93,816,296	46,327,606 68.47%	21,332,299 31.53%	93,816,296	Carried	NA
4(b) Approval to issue Placement Options to Executive Chairman Mr Paul Hopper	Ordinary	39,014,535 57.66%	27,372,299 40.46%	1,273,071 1.88%	93,816,296	40,287,606 59.54%	27,372,299 40.46%	93,816,296	Carried	NA
5. Approval to issue Adviser Options	Ordinary	135,383,040 83.99%	24,157,726 14.99%	1,641,571 1.02%	293,864	137,024,611 85.01%	24,157,726 14.99%	293,864	Carried	NA

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