

ASX Announcement

11 December 2024

Results of Extraordinary General Meeting

Melbourne, Australia – 11 December 2024 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 Extraordinary 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
General Meeting
Wednesday, 11 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. Issue of PLACEMENT OPTIONS	Ordinary	92,323,080 85.59%	2,052,117 1.90%	13,491,501 12.51%	23,031	107,265,492 98.12%	2,052,117 1.88%	23,031	Carried	NA
2. Issue of SPP SHARES AND OPTIONS	Ordinary	97,298,815 86.51%	1,682,522 1.50%	13,491,501 12.00%	23,031	112,241,227 98.52%	1,682,522 1.48%	23,031	Carried	NA
3. Issue of PLACEMENT SHARES and PLACEMENT OPTIONS to DOUGLAS CUBBIN	Ordinary	96,516,585 86.36%	1,846,925 1.65%	13,401,501 11.99%	730,858	111,368,997 98.37%	1,846,925 1.63%	730,858	Carried	NA
4. Issue of OPTIONS to Bell Potter Securities Limited	Ordinary	96,040,585 85.95%	2,203,894 1.97%	13,491,501 12.07%	759,889	110,982,997 98.05%	2,203,894 1.95%	759,889	Carried	NA
5. Ratification of prior issue of PLACEMENT SHARES	Ordinary	92,395,170 85.93%	1,638,677 1.52%	13,491,501 12.55%	364,381	107,337,582 98.50%	1,638,677 1.50%	364,381	Carried	NA
6. Issue of SPP SHORTFALL SHARES AND OPTIONS to Trafalgar Capital	Ordinary	96,524,093 86.31%	1,813,894 1.62%	13,491,501 12.06%	666,381	111,466,505 98.40%	1,813,894 1.60%	666,381	Carried	NA

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