



**COMPANY ANNOUNCEMENT
(ASX: ANP)**

Results of Annual General Meeting

Wednesday, 29 November 2017

The Company wishes to advise that all resolutions considered from the Notice of Meeting were determined by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of the Company at its Annual General Meeting held on Wednesday, 29 November 2017.

In accordance with section 251AA of the *Corporations Act 2011 (Cth)*, the total number of proxies received and total number of votes cast on each poll is attached.

For and on behalf of the Board;

A handwritten signature in black ink, appearing to read "Robert Moses", is written over a thin horizontal line.

Mr Robert Moses
Chairman

Antisense Therapeutics Limited
AGM
Wednesday, 29 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1. Adoption of the Remuneration Report	Ordinary	29,915,483 69.10%	12,482,852 28.83%	896,213 2.07%	337,498	31,343,648 71.52%	12,482,852 28.48%	337,498
2. Re-election of Non-Executive Director - Dr Graham Mitchell	Ordinary	41,097,477 80.05%	8,616,851 16.78%	1,625,763 3.17%	15,110	43,978,020 83.62%	8,616,851 16.38%	279,290
3. Approval of 10% Placement Facility	Special	42,916,438 83.78%	7,399,035 14.44%	907,763 1.77%	131,965	44,811,209 84.96%	7,930,987 15.04%	131,965
4. Spill Meeting Resolution	Ordinary	12,271,398 28.31%	30,016,502 69.26%	1,053,856 2.43%	290,290	12,271,398 27.97%	31,602,310 72.03%	290,290

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