

DIMERIX 2020 ANNUAL GENERAL MEETING RESULTS

MELBOURNE, Australia, 30 September 2020: Dimerix Limited (ASX: DXB), a clinical-stage biopharmaceutical company is pleased to announce the following results from the Annual General Meeting held on 30 September 2020.

All Resolutions considered at the Annual General Meeting were passed by the requisite majorities.

RESOLUTIONS DECIDED BY POLL:

Resolution 1 (Advisory): Adoption of the Remuneration Report

Resolution 2 (Ordinary): Re-Election of Dr James Williams

Resolution 3 (Ordinary): Ratification of Prior issue of shares (Placement under listing rule 7.1)

Resolution 4 (Ordinary): Ratification of Prior issue of shares (Placement under listing rule 7.1A)

Resolution 5 (Ordinary): Ratification of Prior issue of shares (Placement under listing rule 7.1)

Resolution 6 (Ordinary): Ratification of Prior issue of options to Corporate Advisor

Resolution 7 (Special): Approval of 10% Placement Capacity

Resolution 8 (Ordinary): Increase in Total Non-Executive Remuneration Pool

Resolution 9 (Special): Adoption of New Constitution

Details of the voting results by poll and the proxies received in respect of each resolution are attached.

Authorised for lodgement by the Board of the Company



HAMISH GEORGE
COMPANY SECRETARY

Dimerix is a biopharmaceutical company
developing innovative new therapies in
areas with unmet medical needs

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Disclosure of Proxy Votes

Dimerix Limited

Annual General Meeting

Wednesday, 30 September 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	42,124,747	41,649,979 98.87%	20,000 0.05%	177,405	454,768 1.08%	45,282,906 99.96%	20,000 0.04%	178,854
2 Re-Election of Director – Dr James Williams	P	42,347,152	41,697,384 98.47%	150,000 0.35%	0	499,768 1.18%	47,627,666 99.69%	150,000 0.31%	1,449
3 Ratification of Prior Issue of Placement Shares Issued Under Listing Rule 7.1	P	41,947,652	41,534,917 99.02%	25,060 0.06%	0	387,675 0.92%	45,328,946 99.94%	25,060 0.06%	225,609
4 Ratification of Prior Issue of Placement Shares Issued Under Listing Rule 7.1A	P	41,947,652	41,487,427 98.90%	72,550 0.17%	0	387,675 0.92%	45,281,456 99.84%	72,550 0.16%	225,609
5 Ratification of Prior Issue of Placement Shares Issued Under Listing Rule 7.1	P	42,227,652	41,767,427 98.91%	72,550 0.17%	0	387,675 0.92%	47,361,456 99.85%	72,550 0.15%	225,609
6 Ratification of Prior Option Issue to Corporate Advisor Issued Under Listing Rule 7.1	P	42,342,152	41,754,927 98.61%	80,050 0.19%	5,000	507,175 1.20%	45,668,456 99.83%	80,050 0.17%	2,030,609
7 ASX Listing Rule 7.1A Approval of 10% Placement Capacity	P	42,297,854	41,725,536 98.65%	72,550 0.17%	49,298	499,768 1.18%	47,431,658 99.38%	296,710 0.62%	50,747



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Increase in total Non-Executive Remuneration Pool	P	42,147,340	41,445,402 98.33%	229,670 0.54%	154,812	472,268 1.12%	44,806,941 98.86%	518,558 1.14%	156,261
9 Adoption of New Constitution	P	42,231,282	41,676,617 98.69%	47,490 0.11%	115,870	507,175 1.20%	47,614,306 99.90%	47,490 0.10%	117,319

