



17 November 2022

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2022 Annual General Meeting – Results of Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'B. Case', followed by a vertical line.

Brendan Case  
**Company Secretary**

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Director Dr Ashraf Attia	Ordinary	131,553,310 95.20%	6,350,166 4.60%	277,417 0.20%	20,000	134,532,965 95.49%	6,350,166 4.51%	20,000	Carried
2B Re-election of Director Dr Michael Panaccio	Ordinary	132,246,476 95.71%	5,657,000 4.09%	277,417 0.20%	20,000	135,226,131 95.98%	5,657,000 4.02%	20,000	Carried
3 Approval of issue of ordinary shares to Dr Andrew Ronchi, Managing Director and Chief Executive Officer	Ordinary	110,651,580 94.38%	6,308,402 5.38%	277,417 0.24%	20,963,494	113,631,235 94.74%	6,308,402 5.26%	20,963,494	Carried
4 Approval of grants of options to three Non-executive Directors in lieu of directors' fees	Ordinary	10,913,565 64.94%	5,615,236 33.41%	277,417 1.65%	20,813,494	11,190,982 66.59%	5,615,236 33.41%	20,813,494	Carried
5 Adoption of Remuneration Report	Ordinary	105,293,525 94.49%	5,865,659 5.26%	277,417 0.25%	592,743	105,570,942 94.74%	5,865,659 5.26%	592,743	Carried
6 Ratify and approval of prior issue of securities	Ordinary	131,755,377 95.80%	5,505,236 4.00%	272,000 0.20%	193,166	134,228,072 96.00%	5,505,236 4.00%	193,166	Carried
7 Approval of 10% Placement Facility	Special	131,983,310 95.64%	5,747,000 4.16%	277,417 0.20%	193,166	134,962,965 95.92%	5,747,000 4.08%	193,166	Carried

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