

DIMERIX 2022 ANNUAL GENERAL MEETING RESULTS

MELBOURNE, Australia, 29 November 2022: Dimerix Limited (ASX: DXB) (“Dimerix” or the “Company”), a clinical-stage biopharmaceutical company with multiple late-stage clinical assets, is pleased to announce the following results from the Annual General Meeting held on 29 November 2022.

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 Director – Mr Hugh Alsop

Resolution 3 (Special): ASX Listing Rule 7.1A Approval of 10% Placement Capacity

Resolution 4 (Ordinary): Renewal of Omnibus Equity Plan

Resolution 5 (Special): Amendment to Constitution

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

Dr Nina Webster
Dimerix Limited
Chief Executive Officer & Managing Director
Tel: +61 1300 813 321
E: investor@dimerix.com

Rudi Michelson
Monsoon Communications
Tel: +61 3 9620 3333
Mob: +61 (0)411 402 737
E: rudim@monsoon.com.au

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Authorised for lodgement by the Board of the Company

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Disclosure of Proxy Votes

Dimerix Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	103,144,822	100,610,437 97.54%	1,653,469 1.60%	68,801	880,916 0.85%	101,985,577 98.40%	1,653,469 1.60%	68,801
2 RE-ELECTION OF DIRECTOR – MR HUGH ALSOP	P	105,512,225	103,151,332 97.76%	1,479,977 1.40%	128,753	880,916 0.83%	104,526,472 98.60%	1,479,977 1.40%	128,753
3 ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	P	105,535,996	104,405,303 98.93%	227,445 0.22%	104,982	903,248 0.86%	105,802,775 99.79%	227,445 0.21%	104,982
4 RENEWAL OF OMNIBUS EQUITY PLAN (OEP)	P	103,061,710	80,523,791 78.13%	21,634,671 20.99%	151,913	903,248 0.88%	81,921,263 79.11%	21,634,671 20.89%	151,913
5 AMENDMENT TO CONSTITUTION	P	105,525,286	104,076,548 98.63%	533,719 0.51%	115,692	915,019 0.87%	105,485,791 99.50%	533,719 0.50%	115,692

