



ASX Announcement

8 April 2021

Results of Annual General Meeting

Invex Therapeutics Ltd (Invex, ASX:IXC, or the Company) today advises in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the results of the Annual General Meeting (“AGM”) held virtually on Thursday, 8 April at 4.00pm WST (Perth) time.

No resolutions were withdrawn prior to the meeting and all resolutions were passed by way of a poll.

RESOLUTION 1 – ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - DR MEGAN BALDWIN

Resolution 1, as stated below was passed by way of a poll.

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a non-binding resolution:

“That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 400,000 Options to Dr Megan Baldwin (or their nominee) under the Incentive Option Plan on the terms and conditions set out in the Explanatory Statement.”

For: 95.84%

Against: 4.16%

Abstain: 0.0%

The disclosure of proxy votes and poll results are summarised overleaf.

A handwritten signature in black ink, appearing to read "N Warren", is displayed on a light grey rectangular background.

Narelle Warren

Company Secretary

Authorised by the Board of Directors of Invex Therapeutics

Disclosure of Proxy Votes

Invex Therapeutics Limited

General Meeting

Thursday, 08 April 2021



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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.

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 Issue of Incentive Options to Director - Dr Megan Baldwin	P	8,055,381	7,720,066 95.84%	335,315 4.16%	0	0 0.00%	7,720,066 95.84%	335,315 4.16%	0

