

ASX: ALA

Arovella Therapeutics Limited
ACN 090 987 250

ASX Release

16 December 2021

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA 16 December 2021: Arovella Therapeutics Ltd (ASX: ALA), a biotechnology company focused on developing its invariant Natural Killer T (iNKT) cell platform and its oral spray delivery technology to treat cancer and conditions that affect the central nervous system, wishes to advise that all Resolutions contained in the Notice of Meeting were carried by poll, with the exception of Resolution 9.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following page provides information in relation to the proxy votes received for each Resolution considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted undirected proxies in his control in favour of all Resolutions except for Resolution 9.

All Resolutions passed on a poll by the required majority, except for Resolution 9.

For and on behalf of the Board



Phillip Hains
Company Secretary
Arovella Therapeutics Limited

AROVELLA THERAPEUTICS LIMITED

ABN 35 090 987 250

Meeting Date: Thursday, December 16, 2021

Meeting Time: 10.00 AM AEDT



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - DIRECTORS' REMUNERATION REPORT	34,046,371	1,964,066	525,950	1,042,951	34,665,321 (94.64 %)	1,964,066 (5.36 %)	1,042,951	Passed on a poll
2 - ELECTION OF DR DEBORA BARTON	35,989,246	1,621,742	525,950	2,400	36,608,196 (95.76 %)	1,621,742 (4.24 %)	2,400	Passed on a poll
3 - ELECTION OF DR ELIZABETH STONER	35,989,246	1,621,742	525,950	2,400	36,608,196 (95.76 %)	1,621,742 (4.24 %)	2,400	Passed on a poll
4 - 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	35,551,646	2,061,742	525,950	0	36,170,596 (94.61 %)	2,061,742 (5.39 %)	0	Passed on a poll
5 - ISSUANCE OF OPTIONS TO DIRECTOR - MR PAUL HOPPER	34,668,019	2,372,494	525,950	12,875	35,286,969 (93.70 %)	2,372,494 (6.30 %)	12,875	Passed on a poll
6 - ISSUANCE OF OPTIONS TO DIRECTOR - DR DEBORA BARTON	35,493,019	2,107,494	525,950	12,875	36,111,969 (94.49 %)	2,107,494 (5.51 %)	12,875	Passed on a poll
7 - ISSUANCE OF OPTIONS TO DIRECTOR - DR ELIZABETH STONER	35,253,019	2,107,494	765,950	12,875	36,111,969 (94.49 %)	2,107,494 (5.51 %)	12,875	Passed on a poll
8 - INCREASE IN DIRECTORS' FEE POOL	33,198,619	3,614,769	765,950	0	34,057,569 (90.40 %)	3,614,769 (9.60 %)	0	Passed on a poll
9 - CONDITIONAL RESOLUTION TO SPILL THE BOARD	3,724,128	33,031,699	788,511	35,000	3,724,128 (9.89 %)	33,913,210 (90.11 %)	35,000	Not passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System