



## ASX Announcement

22 November 2022

# Results of Annual General Meeting

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**Invex Therapeutics Ltd (Invex, ASX:IXC, or the Company)** today announces that in accordance with ASX Listing Rule 3.13.2 In accordance with section 251AA(2) of the Corporations Act 2001, Invex advises the results of the Annual General Meeting (“AGM”) held a hybrid meeting on Tuesday, 22 November at 9.00am WST (Perth) time.

The Company advises details of the resolutions and the proxy poll voting results received in respect of each resolution are as set out in the attached voting summary.

A rectangular box containing a handwritten signature in black ink that reads "N Warren".

**Narelle Warren**  
**Company Secretary**  
**Authorised by the Board of Directors of Invex Therapeutics**

# Disclosure of Proxy Votes

## Invex Therapeutics Limited

Annual General Meeting

Tuesday, 22 November 2022



**Automic**

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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 Adoption of Remuneration Report	P	1,540,926	1,446,484 93.87%	43,730 2.84%	60,900	50,712 3.29%	1,525,539 97.21%	43,730 2.79%	60,900
2 Re-Election of Director – Prof Alexandra Sinclair	P	13,729,300	13,664,858 99.53%	13,730 0.10%	0	50,712 0.37%	13,743,913 99.90%	13,730 0.10%	0
3 Re-Election of Director – David McAuliffe	P	13,668,400	13,367,818 97.80%	249,870 1.83%	60,900	50,712 0.37%	13,446,873 98.18%	249,870 1.82%	60,900
4 Issue of Incentive Options to Director - Jason Loveridge	P	1,791,081	1,243,539 69.43%	499,042 27.86%	10,745	48,500 2.71%	1,320,382 72.57%	499,042 27.43%	10,745
5 Issue of Incentive Options to Director - Prof Alexandra Sinclair	P	1,791,081	1,243,539 69.43%	499,042 27.86%	10,745	48,500 2.71%	1,320,382 72.57%	499,042 27.43%	10,745
6 Issue of Incentive Options to Director – Thomas Duthy	P	1,791,081	1,304,439 72.83%	438,142 24.46%	10,745	48,500 2.71%	1,381,282 75.92%	438,142 24.08%	10,745
7 Issue of Incentive Options to Director – Megan Baldwin	P	1,791,081	1,304,439 72.83%	438,142 24.46%	10,745	48,500 2.71%	1,381,282 75.92%	438,142 24.08%	10,745



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
8 Approval of 7.1A Mandate	P	13,729,300	13,603,958 99.09%	74,630 0.54%	0	50,712 0.37%	13,683,013 99.46%	74,630 0.54%	0
9 Replacement of Constitution	P	13,717,055	13,652,613 99.53%	13,730 0.10%	12,245	50,712 0.37%	13,731,668 99.90%	13,730 0.10%	12,245

