



ASX / Media Release  
28 November 2023

## Results of 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 and in accordance with section 251AA(2) of the Corporations Act 2001, Invex advises the results of the Annual General Meeting held virtually today, 28 November 2023, at 11.00am WST (Perth) time.

All resolutions were all passed by way of a poll.

A copy of the proxy and poll results for the resolutions is attached.

- ENDS -

***This release dated 28 November 2023 has been authorised for lodgement to ASX by the Board of Directors of Invex Therapeutics.***

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### For more information, please contact:

#### Company/Investors

Dr Thomas Duthy  
Executive Director  
[tduthy@invextherapeutics.com](mailto:tduthy@invextherapeutics.com)  
+61 402 493 727

#### Media

Margie Livingston  
Ignite Communications  
[margie@ignitecommunications.com.au](mailto:margie@ignitecommunications.com.au)  
+61 438 661 131

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## About Invex Therapeutics Ltd

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Invex is a biopharmaceutical company focused on the repurposing of an already approved drug, Exenatide, for efficacious treatment of neurological conditions derived from or involving raised intracranial pressure. Invex has trademarked its repurposed Exenatide as Presendin™. [www.invextherapeutics.com](http://www.invextherapeutics.com).

# Disclosure of Proxy Votes

## Invex Therapeutics Limited

Annual General Meeting

Tuesday, 28 November 2023



**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](mailto: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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	21,643,088	21,102,202 97.50%	308,553 1.43%	952,500	232,333 1.07%	21,253,235 98.57%	308,553 1.43%	952,500	-
2 RE-ELECTION OF DIRECTOR – DR THOMAS DUTHY	P	22,595,588	22,178,702 98.16%	184,553 0.82%	0	232,333 1.03%	22,329,735 99.18%	184,553 0.82%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	22,595,588	18,605,240 82.34%	3,758,015 16.63%	0	232,333 1.03%	18,756,273 83.31%	3,758,015 16.69%	0	Passed
4 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	22,593,088	18,702,740 82.78%	3,658,015 16.19%	2,500	232,333 1.03%	18,853,773 83.75%	3,658,015 16.25%	2,500	Passed

