



ASX / Media Release
26 November 2024

Results of Meeting

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, 26 November 2024, at 11.00am WST (Perth) time.

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

- ENDS -

This release dated 26 November 2024 has been authorised for lodgement to ASX by the Board of Directors of Invex Therapeutics.

For more information, please contact:

Company/Investors

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About Invex Therapeutics Ltd

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.

Disclosure of Proxy Votes

Invex Therapeutics Limited

Annual General Meeting

Tuesday, 26 November 2024



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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.

			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	19,952,793	19,798,113 99.22%	154,680 0.78%	100,000	0 0.00%	19,798,113 99.22%	154,680 0.78%	100,000	Carried
2 ELECTION OF A DIRECTOR WHO HAS BEEN APPOINTED BY OTHER DIRECTORS DURING THE YEAR (I.E. NOT PURSUANT TO A GENERAL MEETING)	P	16,778,331	16,740,101 99.77%	38,230 0.23%	3,474,462	0 0.00%	16,740,101 99.77%	38,230 0.23%	3,474,462	Carried
3 RE-ELECTION OF A DIRECTOR WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH THE QUOTA SET OUT IN THE CONSTITUTION	P	20,152,793	20,119,563 99.84%	33,230 0.16%	100,000	0 0.00%	20,119,563 99.84%	33,230 0.16%	100,000	Carried
4 APPROVAL OF 7.1A MANDATE	P	20,252,793	20,069,974 99.10%	182,819 0.90%	0	0 0.00%	20,069,974 99.10%	182,819 0.90%	0	Carried
5 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	20,252,793	2,418,133 11.94%	17,834,660 88.06%	0	0 0.00%	2,418,133 11.94%	17,834,660 88.06%	0	Not Carried
6 CONFIRMATION OF APPOINTMENT OF AUDITOR AT AGM	P	20,252,793	20,242,063 99.95%	10,730 0.05%	0	0 0.00%	20,242,063 99.95%	10,730 0.05%	0	Carried

