



ASX RELEASE

Results of Annual General Meeting

The Company held its Annual General Meeting today, 27 November 2018, at 11.00am (AEDT).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Webse".

Peter Webse

Company Secretary

Disclosure of Proxy Votes

Race Oncology Limited

Annual General Meeting

Tuesday, 27 November 2018



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.

			Proxy Votes				Poll Results (if applicable)		
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
01 Adoption of Remuneration Report	S	9,511,879	7,548,460	1,955,779	0	7,640	n/a	n/a	n/a
02 Re-election of Director – Dr William Garner	S	27,535,672	27,039,282	488,750	1,482	7,640	n/a	n/a	n/a
03 Election of Director – Dr John Cullity	S	27,535,672	27,039,282	488,750	1,482	7,640	n/a	n/a	n/a
04 Approval of 10% Placement Capacity	S	27,537,154	27,023,264	506,250	0	7,640	n/a	n/a	n/a
05 Adoption of Employee Share Plan	S	9,511,879	8,644,213	860,026	0	7,640	n/a	n/a	n/a
06 Renewal of Proportional Takeover Provisions in the Constitution	S	27,537,154	27,102,242	427,272	0	7,640	n/a	n/a	n/a
07 Issue of Options to Dr Brendan De Kauwe	S	26,969,376	22,232,181	4,729,555	0	7,640	n/a	n/a	n/a
08 Issue of Options to Dr John Cullity	S	9,511,879	6,064,684	3,439,555	0	7,640	n/a	n/a	n/a
09 Ratification of Prior Issue – Options	S	27,537,154	26,867,253	660,779	0	9,122	n/a	n/a	n/a
10 Ratification of Prior Issue – Options	S	27,537,154	26,868,735	660,779	0	7,640	n/a	n/a	n/a

