



9 October 2019

ASX Announcement

Results of General Meeting

9 October 2019 – Race Oncology Limited (ASX: RAC) advises that a General Meeting of Shareholders was held today at 10.00am (AEDT).

The resolutions voted on at the General Meeting were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange, with the resolutions being voted on by a poll.

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

Yours faithfully

Peter Webse

Company Secretary

Disclosure of Proxy Votes

Race Oncology Limited

General Meeting

Wednesday, 09 October 2019



AUTOMIC
 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
 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)		
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 Ratification of prior issue of Options	P	37,368,578	36,831,981	217,876	53,650	318,721	37,779,549	217,876	53,650
02 Ratification of prior issue of Options	P	37,368,578	36,831,981	217,876	53,650	318,721	37,779,549	217,876	53,650
03 Ratification of prior issue of Shares to Dr Daniel Tillett	P	28,618,807	28,134,951	181,160	45,000	302,696	29,066,494	181,160	45,000
04 Ratification of prior issue of Options to Dr Daniel Tillett	P	28,618,807	28,134,951	181,160	45,000	302,696	29,066,494	181,160	45,000
05 Ratification of prior issue of Shares and Options	P	35,922,228	35,371,981	231,526	0	318,721	36,319,549	231,526	0
06 Placement of Shares and options	P	34,637,228	34,150,997	167,510	10,000	318,721	35,098,565	167,510	10,000
07 Issue of Shares and Options to related party - Mr Chris Ntoumenopoulos	P	36,714,078	36,115,753	276,964	201,900	321,361	37,065,961	276,964	201,900
08 Issue of Shares and Options to related party - Dr John Cullity	P	37,417,228	36,930,732	181,160	5,000	305,336	37,864,915	181,160	5,000
09 Issue of Shares and Options to related party - Dr William Garner	P	21,252,301	20,765,805	181,160	5,000	305,336	21,699,988	181,160	5,000

