

# Disclosure of Proxy Votes

## Invex Therapeutics Limited

General Meeting

Monday, 29 June 2020



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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
1 Ratification of prior issue of Shares - Listing Rule 7.1 - First Tranche	P	13,086,213	12,902,511 98.60%	140,288 1.07%	0	43,414 0.33%	131,42,570 98.94%	140,288 1.06%	0
2 Ratification of prior issue of Shares - Listing Rule 7.1A - First Tranche	P	13,086,213	12,902,511 98.60%	140,288 1.07%	0	43,414 0.33%	13,142,570 98.94%	140,288 1.06%	0
3 Approval to issue Shares - Second Tranche	P	13,084,713	12,905,086 98.63%	136,563 1.04%	1,500	43,064 0.33%	13,144,795 98.97%	136,563 1.03%	1,500
4 Participation in Capital Raising - Dr Jason Loveridge	P	12,973,713	12,794,236 98.62%	136,563 1.05%	1,500	42,914 0.33%	13,033,795 98.96%	136,563 1.04%	1,500
5 Replacement of Constitution	P	16,309,713	16,265,299 99.73%	1,000 0.01%	1,500	43,414 0.27%	16,505,358 99.99%	1,000 0.01%	1,500

