

RESULTS OF GENERAL MEETING

Melbourne, Australia – 4 March 2025: Percheron Therapeutics Limited (ASX:PER or “the Company”) is pleased to advise the results of today’s General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, the results of the General Meeting are set out in the attached report and include a summary of the poll voting results by proxies on each resolution considered at the General Meeting.

All resolutions to be voted on at the meeting were decided on a poll.

The Board thanks shareholder for their continued support of the Company.

~ ENDS ~

About Percheron Therapeutics Limited

Percheron Therapeutics Limited [ASX: PER | US OTCQB: PERCF] is a publicly listed biotechnology company focused on the development and commercialisation of novel therapies for rare diseases. The company’s lead program is avicursen (ATL1102), an antisense oligonucleotide targeting the CD49d receptor, which has been investigated in a range of inflammatory conditions, including multiple sclerosis and Duchenne muscular dystrophy. For more information, please contact info@PercheronTx.com.

This announcement has been authorized for release to the Australian Securities Exchange by the Board of Directors.

Percheron Therapeutics Limited
GM
Tuesday, 04 March 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Removal of Dr Charmaine Gittleson as a Director	Ordinary	243,559,494 40.49%	342,829,340 56.99%	15,150,298 2.52%	8,080,904	275,740,203 43.45%	358,803,995 56.55%	9,030,904	Not Carried	NA
Resolution 2. Removal of Dr James Garner as a Director	Ordinary	249,893,260 41.57%	335,882,088 55.87%	15,364,884 2.56%	8,479,804	282,073,969 44.48%	352,071,329 55.52%	9,429,804	Not Carried	NA
Resolution 3. Removal of Directors appointed prior to closure of General Meeting	Ordinary	107,833,354 22.29%	360,073,809 74.42%	15,959,841 3.30%	125,753,032	108,345,204 20.96%	408,526,866 79.04%	126,703,032	Not Carried	NA
Resolution 4. Election of Director Mr Gregory Peters	Ordinary	83,965,519 19.06%	340,760,396 77.37%	15,712,958 3.57%	169,181,163	84,295,326 19.09%	357,286,404 80.91%	201,993,372	Not Carried	NA
Resolution 5. Election of Director Mr Gennadi Koutchin	Ordinary	81,166,262 18.53%	341,428,560 77.93%	15,536,144 3.55%	171,489,070	81,656,069 18.59%	357,617,754 81.41%	204,301,279	Not Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.