



ASX ANNOUNCEMENT

11 June 2024

Results of Extraordinary General Meeting

Chimeric Therapeutics Limited (ASX: CHM) advises that all resolutions at the Extraordinary General Meeting held today were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Phillip Hains
Company Secretary

Chimeric Therapeutics Limited
General Meeting
Tuesday, 11 June 2024
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	
1. Ratification of prior issue of Advisor Options to Bell Potter	Ordinary	132,174,086 85.51%	20,829,087 13.48%	1,563,957 1.01%	1,613,814	133,738,043 86.52%	20,829,087 13.48%	1,613,814	Carried	NA
2. Ratification of prior issue of Further Options to Lind	Ordinary	129,135,889 83.55%	20,794,549 13.45%	4,636,692 3.00%	1,613,814	133,772,581 86.55%	20,794,549 13.45%	1,613,814	Carried	NA
3. Ratification of prior issue of Subscription Shares to Lind	Ordinary	143,686,519 92.81%	7,124,549 4.60%	4,006,062 2.59%	1,363,814	147,692,581 95.40%	7,124,549 4.60%	1,363,814	Carried	NA
4. Approval to issue Shares under Lind facility	Ordinary	143,290,176 91.81%	8,508,833 5.45%	4,272,405 2.74%	109,530	147,562,581 94.55%	8,508,833 5.45%	109,530	Carried	NA
5. Approval to issue Placement Shares	Ordinary	140,125,571 89.78%	11,934,282 7.65%	4,011,562 2.57%	109,529	144,137,133 92.35%	11,934,282 7.65%	109,529	Carried	NA

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