



22 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Race Oncology Limited (ASX: RAC) advises that its Annual General Meeting of Shareholders was held today at 11.00 am (AEDT).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Peter Webse
Company Secretary
Race Oncology Limited

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Disclosure of Proxy Votes

Race Oncology Limited

Annual General Meeting

Friday, 22 November 2019



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-------------|---------|---------|--------------------|------------------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 01 Adoption of Remuneration Report | P | 9,940,902 | 9,478,309 | 90,635 | 306,900 | 371,958 | 12,314,114 | 90,635 | 306,900 |
| 02 Re-election of Director – Mr Christopher Ntoumenopoulos | P | 47,255,473 | 46,643,349 | 267,021 | 35,000 | 345,103 | 49,531,146 | 267,021 | 35,000 |
| 03 Election of Director – Dr Daniel Tillett | P | 47,280,473 | 46,933,235 | 18,135 | 10,000 | 329,103 | 49,805,032 | 18,135 | 10,000 |
| 04 Approval of 10% Placement Capacity | P | 47,093,573 | 46,406,449 | 358,021 | 196,900 | 329,103 | 49,278,246 | 358,021 | 196,900 |
| 05 Issue of Options to Related Party – Dr Daniel Tillett | P | 10,045,902 | 9,504,144 | 212,655 | 201,900 | 329,103 | 12,297,094 | 212,655 | 201,900 |
| 06 Issue of Options to Related Party – Dr William Garner | P | 10,029,402 | 9,437,278 | 263,021 | 218,400 | 329,103 | 12,230,228 | 263,021 | 218,400 |
| 07 Issue of Options to Related Party – Dr John Cullity | P | 10,029,402 | 9,437,278 | 261,166 | 218,400 | 330,958 | 12,232,083 | 261,166 | 218,400 |
| 08 Issue of Options to Related Party – Mr Chris Ntoumenopoulos | P | 10,029,402 | 9,321,278 | 361,166 | 218,400 | 346,958 | 12,132,083 | 361,166 | 218,400 |

