

Disclosure of Proxy Votes & Poll Results

Imunexus Therapeutics Limited

Annual General Meeting

Monday, 09 May 2022



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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
1 Election of Philippa Lewis as a Director of the Company	P	44,249,107	36,025,808 81.42%	0 0.00%	12,352,056	8,223,299 18.58%	44,665,773 100.00%	0 0.00%	12,352,056
2 Election of Donald Brumley as a Director of the Company	P	56,201,163	47,977,864 85.37%	0 0.00%	400,000	8,223,299 14.63%	56,617,829 100.00%	0 0.00%	400,000
3 Election of John Gaffney as a Director of the Company	P	56,201,163	47,977,864 85.37%	0 0.00%	400,000	8,223,299 14.63%	56,617,829 100.00%	0 0.00%	400,000
4 Appointment of auditor	P	56,601,163	48,377,864 85.47%	0 0.00%	0	8,223,299 14.53%	57,017,829 100.00%	0 0.00%	0

