

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 25 NOVEMBER 2022 – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held its Annual General Meeting of Shareholders at 3.30 PM (WST) on 24 November 2022 and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

This announcement has been approved for release by the Chairman and Company Secretary

For more information please contact: ewaldon@argenica.com.au

[ENDS]

Results of meeting

Name of entity

ARGENICA THERAPEUTICS LIMITED

ABN/ACN/ARSN/ARBN

78 637 578 753

Date of meeting

24-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	28,989,030	99.59%	119,000	0.41%	1,069,030	20,916,082	119,000	1,069,030	5,160,098
2	Re-election of Director – Geoff Pocock	Passed	Poll	N/A	32,327,254	87.21%	4,742,986	12.79%	31,030	24,254,306	4,742,986	31,030	5,160,098
3	Ratification of Prior Issue Of Securities – Listing Rule 7.1 – Placement	Passed	Poll	N/A	27,706,377	99.64%	99,000	0.36%	43,530	21,287,929	99,000	43,530	5,168,098
4	Ratification of Prior Issue Of Securities – Listing Rule 7.1A – Placement	Passed	Poll	N/A	27,706,377	99.64%	99,000	0.36%	43,530	21,287,929	99,000	43,530	5,168,098
5	Ratification of Prior Issue Of Securities – Listing Rule 7.1 – Lead Manager Options	Passed	Poll	N/A	36,143,740	97.57%	902,000	2.43%	55,530	28,061,912	902,000	55,530	5,168,978
6	Grant of Options to Liz Dallimore	Passed	Poll	N/A	26,981,280	99.26%	202,000	0.74%	36,030	19,555,202	202,000	36,030	5,168,978
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	36,869,984	99.57%	160,756	0.43%	50,530	28,788,156	160,756	50,530	5,168,978

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting