

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 1 DECEMBER 2023 – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held its Annual General Meeting of Shareholders at 4.00 PM (WST) on 30 November 2023 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

30-Nov-23

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	26,400,171	99.22%	208,026	0.78%	37,391	24,237,557	228,026	37,391	1,228,037
2	Re-election of Director – Terry Budge	Passed	Poll	N/A	33,544,045	99.93%	22,523	0.07%	3,230	31,390,131	22,523	3,230	1,239,337
3	Ratification of Prior Issue Of Securities – Listing Rule 7.1 – Placement	Passed	Poll	N/A	32,377,281	99.44%	183,623	0.56%	177,437	30,234,667	183,623	177,437	1,228,037
4	Ratification of Prior Issue Of Securities – Listing Rule 7.1 – Lead Manager Options	Passed	Poll	N/A	33,275,549	99.43%	191,812	0.57%	102,437	31,151,691	191,812	102,437	1,209,281
5	Approval of New Plan	Passed	Poll	N/A	16,935,623	70.51%	7,084,483	29.49%	323,482	15,011,286	7,084,483	223,905	1,109,337
6	Approval of Potential Termination Benefits	Passed	Poll	N/A	17,015,011	70.38%	7,159,598	29.62%	168,979	15,011,153	7,159,598	168,979	1,089,281
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	33,260,325	99.29%	237,982	0.71%	91,491	30,191,302	237,982	91,491	2,134,446
8	Modification of Existing Constitution	Passed	Poll	N/A	33,238,936	99.51%	163,736	0.49%	187,126	30,187,369	163,736	187,126	2,116,990

Resolutions proposed but not put to the meeting

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