

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 14 AUGUST 2024 – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held a General Meeting of Shareholders at 9.00 AM (WST) on 14 August 2024 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

14-Aug-24

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	Number
1	Ratification of Prior Issue Of Securities – Listing Rule 7.1 – Placement	Passed	Poll	N/A	22,085,312	96.53%	795,068	3.47%	16,000	21,816,652	795,068	16,000	98,252
2	Ratification of Prior Issue Of Securities – Listing Rule 7.1A – Placement	Passed	Poll	N/A	22,085,312	96.53%	795,068	3.47%	16,000	21,816,652	795,068	16,000	98,252
3	Grant of Options to Dianne Angus	Passed	Poll	N/A	26,959,869	95.79%	1,184,373	4.21%	36,030	26,691,209	1,184,373	36,030	98,252

Resolutions proposed but not put to the meeting

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