

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 13 NOVEMBER 2024 – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held its Annual General Meeting of Shareholders at 2.00 PM (WST) on 12 November 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 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

12-Nov-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	Adoption of Remuneration Report	Passed	Poll	N/A	35,465,460	99.57%	153,004	0.43%	1,370,682	33,136,698	153,004	1,345,682	290,568
2	Re-election of Director – Dianne Angus	Passed	Poll	N/A	42,082,227	100.00%	-	0.00%	3,530	39,728,465	0	3,530	290,568
3	Re-election of Director – Mark Etherton	Passed	Poll	N/A	42,082,227	100.00%	-	0.00%	3,530	39,728,465	0	3,530	290,568
4	Re-election of Director – Rob Black	Passed	Poll	N/A	33,264,565	79.05%	8,817,662	20.95%	3,530	30,910,803	8,817,662	3,530	290,568
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	41,091,553	97.87%	893,604	2.13%	100,600	38,818,161	893,604	2,500	308,298

Resolutions proposed but not put to the meeting

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