

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 17 NOVEMBER 2021 – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held its Annual General Meeting of Shareholders at 4.00 PM (WST) on 16 November 2021 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

16-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	19,798,990	98.27%	349,000	1.73%	10,000	16,833,449	349,000	10,000	2,681,041
2	Re-election of Director – Terry Budge	Passed	Poll	N/A	26,859,990	100.00%	-	0.00%	150,000	23,881,544	0	150,000	2,693,946
3	Re-election of Director – Liddy McCall	Passed	Poll	N/A	26,734,990	100.00%	-	0.00%	275,000	23,756,544	0	275,000	2,693,946
4	Appointment of Auditor	Passed	Poll	N/A	27,009,990	100.00%	-	0.00%	0	24,044,449	0	0	2,681,041
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	26,888,890	99.63%	101,100	0.37%	20,000	23,926,941	101,100	20,000	2,677,449

Resolutions proposed but not put to the meeting

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