COMPANY ANNOUNCEMENT
(ASX: ANP)

Results of Annual General Meeting

Thursday, 10th of November 2016

The Company wishes to advise that all resolutions considered from the Notice of Meeting were determined by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at its Annual General Meeting held on Thursday, 10th of November 2016.

Resolution		Outcome
1	Non-binding resolution to adopt the 2016 Remuneration Report ***	Not carried
2	Re-election of Non – Executive Director-Mr Robert Moses	Carried
3	Election of Non-Executive Director – Dr Gary Pace	Carried
4	Election of Non-Executive Director – Mr William Goolsbee	Carried
5	Selective Capital Reduction	Carried
6	Amendment to Constitution	Carried
7	New Option Issue	Carried
8A	Approve Director participation in New Option Issue-Mr Mark Diamond	Carried
8B	Approve Director participation in New Option Issue-Mr Robert Moses	Carried
8C	Approve Director participation in New Option Issue-Mr Graham Mitchell	Carried
9	Approval of 10% Placement Facility***	Carried

* The Chairman voted undirected proxy's in his control in favour of all resolutions.
** For Percentage includes undirected votes at the control of the Chairman voted in favour.
*** Resolution 1 and 9 are special resolutions and require 75% approval to be passed. This threshold was not achieved on resolution 1.

In accordance with section 251AA of the *Corporations Act 2011 (Cth)*, the total number of proxies received and total number of votes cast on each poll is attached.

For and on behalf of the Board;

Mr Robert Moses
Chairman

Antisense Therapeutics Limited
ABN 41 095 060 745

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursday, 10 November 2016

			Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. To Adopt the Remuneration Report	P	49,010,436	19,804,684 (40.41%)	17,566,248 (35.84%)	11,639,504 (23.75%)	480,545	46,937,267 (72.67%)	17,651,304 (27.33%)	480,545
2. Re-election of Non-Executive Director - Mr Robert Moses	P	53,304,652	24,387,881 (45.75%)	15,620,842 (29.30%)	13,295,929 (24.94%)	155,805	59,661,263 (79.25%)	15,620,842 (20.75%)	155,805
3. Election of Non-Executive Director - Dr Gary Pace	P	53,140,852	31,475,117 (59.23%)	9,624,240 (18.11%)	12,041,495 (22.66%)	319,605	65,494,065 (87.19%)	9,624,240 (12.81%)	319,605
4. Election of Non-Executive Director - Mr William Goolsbee	P	53,158,397	29,322,394 (55.16%)	11,794,508 (22.19%)	12,041,495 (22.65%)	302,060	63,341,342 (84.30%)	11,794,508 (15.70%)	302,060
5. Selective Capital Reduction	P	52,877,882	39,965,823 (75.58%)	922,436 (1.74%)	11,989,623 (22.67%)	582,575	58,907,824 (98.46%)	922,436 (1.54%)	15,607,650
6. Amendment to Constitution	P	52,696,117	37,933,367 (71.99%)	2,461,255 (4.67%)	12,301,495 (23.34%)	764,340	72,212,315 (96.70%)	2,461,255 (3.30%)	764,340
7. New Option Issue	P	47,803,875	32,665,018 (68.33%)	2,665,717 (5.58%)	12,473,140 (26.09%)	2,302,148	64,799,448 (96.05%)	2,665,717 (3.95%)	2,302,148
8A. Approve Director participation in New Option Issue - Mr Mark Diamond	P	53,290,680	29,537,446 (55.43%)	11,241,662 (21.09%)	12,511,572 (23.48%)	169,777	62,568,557 (84.77%)	11,241,662 (15.23%)	169,777
8B. Approve Director participation in New Option Issue - Mr Robert Moses	P	49,936,246	26,450,814 (52.97%)	10,973,860 (21.98%)	12,511,572 (25.06%)	169,777	60,939,839 (84.74%)	10,973,860 (15.26%)	169,777
8C. Approve Director participation in New Option Issue - Dr Graham Mitchell	P	53,305,680	31,552,538 (59.19%)	9,226,570 (17.31%)	12,526,572 (23.50%)	154,777	65,816,383 (87.70%)	9,226,570 (12.30%)	154,777
9. Approval of 10% Placement Facility	P	52,543,662	27,679,439 (52.68%)	12,376,083 (23.55%)	12,488,140 (23.77%)	916,795	61,640,387 (82.81%)	12,798,989 (17.19%)	998,534

*** The Proxy Votes do not include any votes that were revoked at the meeting.**