Results of Annual General Meeting

Friday 18 December 2020

In accordance with Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001 (Cth),* Antisense Therapeutics Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll of each resolution are set out in the attached results.

The Chairman voted undirected proxies in his control in favour of all resolutions.

Resolution 1 and 5 require 75% approval to be passed. This threshold was achieved, and these resolutions passed.

On behalf of the Board,



Phillip Hains
Company Secretary

This release was authorised by the Company Secretary.

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Antisense Therapeutics Limited
Annual General Meeting
Friday, 18 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Non-binding resolution to adopt the 2020 Remuneration Report	Ordinary	103,574,918 79.90%	13,301,642 10.26%	12,760,373 9.84%	1,036,807	119,076,106 89.95%	13,301,642 10.05%	1,036,807	Carried	No
2. Re-election of Director - Dr Graham Mitchell	Ordinary	121,904,827 84.06%	10,363,406 7.15%	12,760,373 8.80%	35,862	138,190,945 93.02%	10,363,406 6.98%	35,862	Carried	N/A
3. Ratification of past issue of Shares	Ordinary	126,253,218 87.96%	4,492,537 3.13%	12,788,873 8.91%	7,470,442	142,567,836 96.95%	4,492,537 3.05%	7,470,442	Carried	N/A
4. Ratification of past issue of Shares	Ordinary	119,026,018 87.31%	4,511,737 3.31%	12,788,873 9.38%	7,470,442	135,340,636 96.77%	4,511,737 3.23%	7,470,442	Carried	N/A
5. Approval of 10% Placement Facility	Special	121,637,185 80.71%	16,311,467 10.82%	12,763,273 8.47%	293,145	137,926,203 89.42%	16,311,467 10.58%	293,145	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.