

## **DIMERIX 2021 ANNUAL GENERAL MEETING RESULTS**

MELBOURNE, Australia, 27 September 2021: Dimerix Limited (ASX: DXB), a clinical-stage biopharmaceutical company is pleased to announce the following results from the Annual General Meeting held on 27 September 2021.

All Resolutions considered at the Annual General Meeting were passed by the requisite majorities.

### RESOLUTIONS DECIDED BY POLL:

Resolution 1 (Advisory): Adoption of the Remuneration Report

Resolution 2 (Ordinary): Re-election of Director – Dr Sonia Poli

Resolution 3 (Ordinary): Ratification of Prior Issue of Tranche 1 Placement Shares Issued Under ASX Listing Rule 7.1

Resolution 4 (Ordinary): Ratification of Prior Issue of Tranche 1 Placement Shares Issued Under ASX Listing Rule 7.1A

Resolution 5 (Ordinary): Ratification of Prior Issue of Shares to S3 Consortium Pty Ltd

Resolution 6 (Ordinary): Approval of Issue of Tranche 2 Placement Shares

Resolution 7 (Ordinary): Approval of Issue of Placement Options

Resolution 8 (Ordinary): Approval of Issue of Tranche 2 Placement Shares and Placement Options to James Williams, Director of the Company

Resolution 9 (Ordinary): Approval of Issue of Tranche 2 Placement Shares and Placement Options to Nina Webster, Director of the Company

Resolution 10 (Ordinary): Approval of Issue of Tranche 2 Placement Shares and Placement Options to Sonia Poli, Director of the Company

Resolution 11 (Ordinary): Approval of Issue of Advisor Options

Resolution 12 (Ordinary): Approval of Issue of SPP Shares and SPP Options

Resolution 13 (Ordinary): Approval of Issue of Director Options to James Williams, Director of the Company

Resolution 14 (Ordinary): Approval of Issue of Director Options to Hugh Alsop, Director of the Company

Resolution 15 (Ordinary): Approval of Issue of Director Options to Sonia Poli, Director of the Company

Resolution 16 (Special): ASX Listing Rule 7.1A Approval of 10% Placement Capacity

Dimerix is a biopharmaceutical company  
developing innovative new therapies in  
areas with unmet medical needs

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Details of the voting results by poll and the proxies received in respect of each resolution are attached.

*Authorised for lodgement by the Board of the Company*

A handwritten signature in black ink, appearing to read "H George".

**HAMISH GEORGE**  
**CFO & COMPANY SECRETARY**

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# Disclosure of Proxy Votes

## Dimerix Limited

Annual General Meeting

Monday, 27 September 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	49,576,633	48,664,190 98.16%	128,350 0.26%	56,160	784,093 1.58%	50,547,557 99.75%	128,350 0.25%	56,160
2 Re-election of Director – Dr Sonia Poli	P	51,791,488	50,366,917 97.25%	600,000 1.16%	138,660	824,571 1.59%	52,290,762 98.87%	600,000 1.13%	138,660
3 Ratification of Prior Issue of Tranche 1 Placement Shares Issued Under ASX Listing Rule 7.1	P	45,964,856	45,061,963 98.04%	123,800 0.27%	5,965,292	779,093 1.69%	46,673,459 99.74%	123,800 0.26%	5,965,292
4 Ratification of Prior Issue of Tranche 1 Placement Shares Issued Under ASX Listing Rule 7.1A	P	45,964,856	45,061,963 98.04%	123,800 0.27%	5,965,292	779,093 1.69%	46,673,459 99.74%	123,800 0.26%	5,965,292
5 Ratification of Prior Issue of Shares to S3 Consortium Pty Ltd	P	51,806,046	50,873,020 98.20%	153,933 0.30%	124,102	779,093 1.50%	52,751,387 99.71%	153,933 0.29%	124,102
6 Approval of Issue of Tranche 2 Placement Shares	P	15,063,804	14,460,883 96.00%	128,350 0.85%	34,760,356	474,571 3.15%	15,672,857 98.87%	178,350 1.13%	34,760,356
7 Approval of Issue of Placement Options	P	15,078,804	14,470,883 95.97%	133,350 0.88%	8,216,047	474,571 3.15%	15,682,857 98.84%	183,350 1.16%	8,216,047



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Tranche 2 Placement Shares and Placement Options to James Williams, Director of the Company	P	49,627,791	48,090,348 96.90%	758,350 1.53%	2,302,357	779,093 1.57%	49,918,715 98.41%	808,350 1.59%	2,302,357
9 Approval of Issue of Tranche 2 Placement Shares and Placement Options to Nina Webster, Director of the Company	P	51,880,146	50,287,570 96.93%	763,483 1.47%	50,002	829,093 1.60%	52,120,937 98.46%	813,483 1.54%	50,002
10 Approval of Issue of Tranche 2 Placement Shares and Placement Options to Sonia Poli, Director of the Company	P	51,895,146	50,302,570 96.93%	763,483 1.47%	35,002	829,093 1.60%	52,180,937 98.46%	813,483 1.54%	35,002
11 Approval of Issue of Advisor Options	P	51,805,146	50,488,807 97.46%	758,594 1.46%	125,002	557,745 1.08%	51,878,326 98.47%	808,594 1.53%	342,502
12 Approval of Issue of SPP Shares and SPP Options	P	51,518,896	50,917,914 98.83%	123,350 0.24%	411,252	477,632 0.93%	52,444,820 99.67%	173,350 0.33%	411,252
13 Approval of Issue of Director Options to James Williams, Director of the Company	P	49,614,730	47,878,887 96.50%	906,750 1.83%	63,063	829,093 1.67%	49,712,254 98.11%	956,750 1.89%	63,063
14 Approval of Issue of Director Options to Hugh Alsop, Director of the Company	P	51,885,146	49,676,109 95.74%	1,376,883 2.65%	45,002	832,154 1.60%	51,512,537 97.30%	1,426,883 2.70%	45,002
15 Approval of Issue of Director Options to Sonia Poli, Director of the Company	P	51,870,146	50,276,109 96.93%	761,883 1.47%	60,002	832,154 1.60%	52,112,537 98.47%	811,883 1.53%	60,002
16 ASX Listing Rule 7.1A Approval of 10% Placement Capacity	P	51,886,046	50,337,675 97.02%	723,800 1.39%	44,102	824,571 1.59%	52,261,520 98.63%	723,800 1.37%	44,102

