

DIMERIX 2024 ANNUAL GENERAL MEETING RESULTS

MELBOURNE, Australia, 01 October 2024: Dimerix Limited (ASX: DXB) (“Dimerix” or the “Company”), a biopharmaceutical company with a Phase 3 clinical asset in kidney disease, is pleased to announce the following results from the Annual General Meeting held on 01 October 2024.

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

RESOLUTIONS DECIDED BY POLL:

- Resolution 1 (Advisory): Adoption of Remuneration Report
- Resolution 2 (Ordinary): Re-Election of Director – Mr Hugh Alsop
- Resolution 3 (Ordinary): Election of Director – Mr Mark Diamond
- Resolution 4 (Special): ASX Listing Rule 7.1a Approval Of 10% Placement Capacity
- Resolution 5 (Ordinary): Ratification of Issue of Shares
- Resolution 6 (Ordinary): Issue of Related Party Options – Nina Webster
- Resolution 7 (Ordinary): Issue of Related Party Options – Mark Diamond
- Resolution 8 (Ordinary): Issue of Related Party Options – Hugh Alsop
- Resolution 9 (Ordinary): Issue of Related Party Options – Sonia Poli
- Resolution 10 (Ordinary): Issue of Related Party Options – Clinton Snow
- Resolution 11 (Ordinary): Issue of Related Party Options – Renewal of Omnibus Equity Plan

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

For further information, please visit our website at www.dimerix.com or contact:

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Authorised for lodgement by the Board of the Company

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Disclosure of Proxy Votes

Dimerix Limited

Annual General Meeting

Tuesday, 01 October 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	124,549,591	86,140,791 69.16%	1,011,246 0.81%	544,990	37,397,554 30.03%	127,723,628 99.21%	1,011,246 0.79%	544,990	-
2 RE-ELECTION OF DIRECTOR – MR HUGH ALSOP	P	129,430,418	91,168,569 70.44%	831,887 0.64%	32,245	37,429,962 28.92%	132,861,814 99.38%	831,887 0.62%	32,245	Passed
3 ELECTION OF DIRECTOR – MR MARK DIAMOND	P	128,945,254	91,416,705 70.90%	98,587 0.08%	517,409	37,429,962 29.03%	133,109,950 99.93%	98,587 0.07%	517,409	Passed
4 ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	P	129,258,816	90,813,256 70.26%	1,038,619 0.80%	203,847	37,406,941 28.94%	132,483,480 99.22%	1,038,619 0.78%	203,847	Passed
5 RATIFICATION OF ISSUE OF SHARES	P	119,011,759	80,582,330 67.71%	1,022,488 0.86%	10,450,904	37,406,941 31.43%	122,252,554 99.17%	1,022,488 0.83%	10,450,904	Passed
6 ISSUE OF RELATED PARTY OPTIONS – NINA WEBSTER	P	124,890,719	86,484,837 69.25%	983,274 0.79%	203,862	37,422,608 29.96%	128,092,728 99.24%	983,274 0.76%	203,862	Passed
7 ISSUE OF RELATED PARTY OPTIONS – MARK DIAMOND	P	124,888,719	85,736,476 68.65%	1,729,635 1.38%	205,862	37,422,608 29.96%	127,344,367 98.66%	1,729,635 1.34%	205,862	Passed
8 ISSUE OF RELATED PARTY OPTIONS – HUGH ALSOP	P	124,888,719	82,089,475 65.73%	5,376,636 4.31%	205,862	37,422,608 29.96%	123,697,366 95.83%	5,376,636 4.17%	205,862	Passed

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF RELATED PARTY OPTIONS – SONIA POLI	P	124,888,719	82,874,275 66.36%	4,591,836 3.68%	205,862	37,422,608 29.96%	124,482,166 96.44%	4,591,836 3.56%	205,862	Passed
10 ISSUE OF RELATED PARTY OPTIONS – CLINTON SNOW	P	124,888,719	82,874,275 66.36%	4,591,836 3.68%	205,862	37,422,608 29.96%	124,482,166 96.44%	4,591,836 3.56%	205,862	Passed
11 RENEWAL OF OMNIBUS EQUITY PLAN (OEP)	P	124,894,152	87,145,021 69.78%	338,556 0.27%	200,429	37,410,575 29.95%	128,740,879 99.74%	338,556 0.26%	200,429	Passed

