

**ASX Announcement**

**20 November 2024**

## **Results of Annual General Meeting**

**Melbourne, Australia – 20 November 2024** OncoSil Medical Ltd (ASX: OSL) (OncoSil or the Company), a medical device company focused on localised treatments for patients with locally advanced pancreatic cancer (LAPC), advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

**Christian Dal Cin**  
CFO & Company Secretary

**OncoSil Medical Ltd  
Annual General Meeting  
Wednesday, 20 November 2024  
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. To Adopt the Remuneration Report	Ordinary	670,716,965 96.37%	3,995,665 0.57%	21,263,727 3.06%	1,832,641	787,681,603 99.50%	3,995,665 0.50%	1,832,641	Carried	NO
2. Re-election of DR GABRIEL LIBERATORE	Ordinary	690,487,886 96.61%	3,164,822 0.44%	21,059,999 2.95%	2,749,376	807,248,796 99.61%	3,164,822 0.39%	2,749,376	Carried	NA
3. Ratification of PRIOR issue of OPTIONS to nominees of Forrest Capital Pty Ltd	Ordinary	688,574,149 96.36%	4,727,898 0.66%	21,263,727 2.98%	2,896,309	804,087,876 99.24%	6,178,809 0.76%	2,896,309	Carried	NA
4. Ratification of PRIOR issue of OPTIONS to nominees of Forrest Capital Pty Ltd	Ordinary	676,139,367 94.62%	4,032,267 0.56%	34,394,140 4.81%	2,896,309	804,783,507 99.32%	5,483,178 0.68%	2,896,309	Carried	NA
5. APPROVAL of 10% PLACEMENT FACILITY (Special Resolution)	Special	689,831,375 96.54%	3,367,696 0.47%	21,363,727 2.99%	2,899,285	805,445,102 99.41%	4,818,607 0.59%	2,899,285	Carried	NA
6. Approval to amend constitution - Virtual Meetings (Special Resolution)	Special	673,017,255 94.07%	21,075,179 2.95%	21,363,727 2.99%	2,005,922	788,630,982 97.22%	22,526,090 2.78%	2,005,922	Carried	NA

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

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