



ASX ANNOUNCEMENT

23 July 2025

## Results of Extraordinary General Meeting

Chimeric Therapeutics Limited (ASX: CHM) advises that all resolutions at the Extraordinary General Meeting held today were carried on a poll.

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

Phillip Hains  
Company Secretary

For personal use only

**Chimeric Therapeutics Limited**  
**Extraordinary General Meeting**  
**Wednesday, 23 July 2025**  
**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. Ratification of prior issue of First Tranche Placement Shares	Ordinary	363,669,517 85.02%	61,436,698 14.36%	2,624,230 0.61%	2,755,350	366,293,747 85.64%	61,436,698 14.36%	2,755,350	Carried	NA
2. Approval to issue Second Tranche Placement Shares	Ordinary	362,257,911 84.69%	62,848,304 14.69%	2,624,230 0.61%	2,755,350	364,882,141 85.31%	62,848,304 14.69%	2,755,350	Carried	NA
3. Approval to issue Attaching Options	Ordinary	334,988,833 78.32%	89,267,382 20.87%	3,474,230 0.81%	2,755,350	338,463,063 79.13%	89,267,382 20.87%	2,755,350	Carried	NA
4. Approval to issue Advisor Options	Ordinary	333,687,918 77.89%	91,273,663 21.30%	3,474,230 0.81%	2,755,350	337,162,148 78.70%	91,273,663 21.30%	2,755,350	Carried	NA
5A. Approval to issue Lind Securities	Ordinary	308,404,371 71.98%	116,557,210 27.21%	3,474,230 0.81%	2,755,350	311,878,601 72.79%	116,557,210 27.21%	2,755,350	Carried	NA
5B. Approval to issue Lind Attaching Options	Ordinary	308,404,371 71.98%	116,557,210 27.21%	3,474,230 0.81%	2,755,350	311,878,601 72.79%	116,557,210 27.21%	2,755,350	Carried	NA

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