



ASX ANNOUNCEMENT

17 April 2026

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.

Nathan Jong
Company Secretary

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**Chimeric Therapeutics Limited
Extraordinary General Meeting
Friday, 17 April 2026
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	373,716,756 95.27%	14,250,465 3.63%	4,305,804 1.10%	20,012,500	378,022,560 96.31%	14,500,465 3.69%	20,012,500	Carried	NA
2. Approval to issue First Tranche Attaching Options	Ordinary	382,783,706 89.76%	39,350,381 9.23%	4,305,804 1.01%	20,012,500	387,089,510 86.66%	59,600,381 13.34%	12,500	Carried	NA
3. Approval to issue Second Tranche Placement Shares and Attaching Options to GKCC LLC	Ordinary	410,900,949 95.68%	14,250,465 3.32%	4,305,804 1.00%	20,012,500	415,456,753 92.38%	34,250,465 7.62%	12,500	Carried	NA
4. Approval to issue Adviser Options	Ordinary	273,936,738 69.51%	115,862,256 29.40%	4,305,804 1.09%	21,198,054	278,242,542 70.56%	116,112,256 29.44%	21,198,054	Carried	NA
5. Approval to issue Warrants to the Noteholder in connection with the Convertible Note Raising	Ordinary	330,686,205 83.73%	17,926,826 4.54%	46,305,804 11.73%	20,384,017	377,242,009 95.46%	17,926,826 4.54%	20,384,017	Carried	NA
6. Approval to issue Convertible Notes to the Noteholder in connection with the Convertible Note Raising	Ordinary	373,040,497 94.37%	17,934,051 4.54%	4,305,804 1.09%	20,022,500	377,596,301 95.47%	17,934,051 4.53%	20,022,500	Carried	NA
7. Approval of share consolidation	Ordinary	408,412,300 90.87%	36,689,114 8.16%	4,355,804 0.97%	12,500	413,018,104 91.84%	36,689,114 8.16%	12,500	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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