

**ASX Release**

9 December 2021

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Results of Annual General Meeting**

The Board of Cellmid Limited (ASX:CDY) (**Company**) is pleased to advise that at the Annual General Meeting (**Meeting**) held today at 11:00am (Sydney time) shareholders of the Company passed all Resolutions put to the Meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on the Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by the Company Secretary.

Yours faithfully

Lee Tamplin  
Company Secretary

End

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# Disclosure of Proxy Votes

## Cellmid Limited

Annual General Meeting

Thursday, 09 December 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	55,044,939	49,353,767 89.66%	5,663,415 10.29%	20,578	27,757 0.05%	49,285,695 81.71%	11,034,205 18.29%	1,920,578
2 Re-election of Dennis Eck as Director	P	80,903,877	79,985,226 98.86%	890,894 1.10%	473,265	27,757 0.03%	80,667,154 93.60%	5,511,684 6.40%	2,373,265
3 Election of Phillip Christopher as Director	P	79,596,564	78,546,084 98.68%	821,833 1.03%	1,780,578	228,647 0.29%	79,428,902 93.59%	5,442,623 6.41%	3,680,578
4 Approval of Issue of Director Fee Shares to Dennis Eck	P	63,146,837	61,345,358 97.15%	1,773,722 2.81%	548,117	27,757 0.04%	62,027,286 88.20%	8,294,512 11.80%	548,117
5 Ratification of Prior Issue of Placement Shares	P	81,235,852	80,053,443 98.54%	1,154,652 1.42%	21,290	27,757 0.03%	87,256,161 98.69%	1,154,652 1.31%	21,290
6 Ratification of Prior Issue of Placement Options	P	81,235,852	80,053,443 98.54%	1,154,652 1.42%	21,290	27,757 0.03%	87,256,161 98.69%	1,154,652 1.31%	21,290
7 Ratification of Prior Issue of Underwriter Options	P	81,280,852	80,110,943 98.56%	1,142,152 1.41%	96,290	27,757 0.03%	87,313,661 98.71%	1,142,152 1.29%	96,290



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 Adoption of Employee Incentive Plan	P	30,381,242	23,721,389 78.08%	1,271,903 4.19%	61,390	5,387,950 17.73%	26,292,539 81.69%	5,892,693 18.31%	61,390
9 Change of Company Name	P	81,244,962	80,874,692 99.54%	342,513 0.42%	132,180	27,757 0.03%	88,077,410 99.61%	342,513 0.39%	132,180
10 Conditional Spill Resolution	-	-					Resolution withdrawn		

