

DIMERIX 2019 ANNUAL GENERAL MEETING RESULTS

MELBOURNE, Australia, 28 November 2019: Dimerix Limited (ASX: DXB), a clinical-stage biopharmaceutical company is pleased to announce the following results from the Annual General Meeting held on 28 November 2019.

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

RESOLUTIONS DECIDED BY POLL:

Resolution 1 (Advisory): Adoption of the Remuneration Report

RESOLUTIONS DECIDED ON A SHOW OF HANDS:

Resolution 2 (Ordinary): Re-Election of Hugh Alsop

Resolution 3 (Ordinary): Ratification of Prior Option Issue to Corporate Advisor

Resolution 4 (Special): Approval of 10% Placement Capacity

Resolution 5 (Ordinary): Approval of Omnibus Equity Plan

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



HAMISH GEORGE
COMPANY SECRETARY

Disclosure of Proxy Votes

Dimerix Limited

Annual General Meeting

Thursday, 28 November 2019



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	41,537,477	41,021,677	126,929	210,916	388,871	42,060,548	126,929	210,916
2 Re-Election of Director – Mr Hugh Alsop	S	44,040,748	40,829,129	525,393	5,000	2,686,226	n/a	n/a	n/a
3 Ratification of Prior Option Issue to Corporate Advisor- Listing Rule 7.4 (Placement Made Under Listing Rule 7.1)	S	44,022,319	39,129,784	706,309	23,429	4,186,226	n/a	n/a	n/a
4 Approval of 10% Placement Capacity	S	44,040,748	39,786,093	68,429	5,000	4,186,226	n/a	n/a	n/a
5 Approval of Omnibus Equity Plan (OEP)	S	41,741,464	39,054,784	797,809	6,929	1,888,871	n/a	n/a	n/a

