



20 June 2018

ASX Announcement

Results of General Meeting

The Company held its General Meeting today, 20 June 2018, at 11.30am (AEST).

The resolutions voted were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully

A handwritten signature in black ink, appearing to be "Peter Webse", written over a faint, light blue grid background.

Peter Webse
Company Secretary

Disclosure of Proxy Votes

Race Oncology Limited

General Meeting

Wednesday, 20 June 2018



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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
01 Ratification of Tranche 1 Shares issued	S	31,012,268	28,207,698	1,930	2,168	2,802,640	n/a	n/a	n/a
02 Approval to issue Tranche 2 Shares	S	33,978,909	31,174,339	1,930	2,168	2,802,640	n/a	n/a	n/a
03 Approval to issue Broker Options	S	33,974,637	30,958,472	213,525	6,440	2,802,640	n/a	n/a	n/a
04 Approval to vary Milestone 1 in Performance Shares Terms and avoid Breach of 20% Prohibition	S	18,981,077	15,886,842	291,595	0	2,802,640	n/a	n/a	n/a
05 Approval to vary Performance Shares Terms to avoid Breach of 20% Prohibition	S	18,976,077	15,886,842	286,595	5,000	2,802,640	n/a	n/a	n/a

