

ASX RELEASE

19 December 2024

Results of Extraordinary General Meeting

Amplia Therapeutics Limited (ASX: ATX) (“Amplia” or the “Company”) is pleased to confirm that each of the resolutions put to its Extraordinary General Meeting held earlier today were **carried**.

Details of the results of the meeting are attached.

This ASX announcement is authorised for release by the Company Secretary.

- End -

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About Amplia Therapeutics Limited

Amplia Therapeutics Limited is an Australian pharmaceutical company advancing a pipeline of Focal Adhesion Kinase (FAK) inhibitors for cancer and fibrosis. FAK is an increasingly important target in the field of cancer and Amplia has a particular development focus in fibrotic cancers such as pancreatic cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF). For more information visit www.ampliatx.com and follow Amplia on [Twitter](#) (@ampliatx), [Threads](#) (@ampliatx) and [LinkedIn](#).

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Placement Shares	Ordinary	125,751,824 96.99%	830,879 0.64%	3,072,494 2.37%	26,441,848	128,824,318 99.36%	830,879 0.64%	26,441,848	Carried
2 Issue of Attaching Options under the Placement	Ordinary	125,521,809 96.81%	1,043,994 0.81%	3,089,394 2.38%	26,441,848	128,611,203 99.19%	1,043,994 0.81%	26,441,848	Carried
3 Issue of Lead Manager Options	Ordinary	152,875,378 96.48%	2,499,494 1.58%	3,072,869 1.94%	108,420	155,948,247 98.42%	2,499,494 1.58%	108,420	Carried
4 Issue of Sub-Underwriter Options	Ordinary	150,874,436 96.27%	2,527,914 1.61%	3,322,494 2.12%	171,150	154,196,930 98.39%	2,527,914 1.61%	171,150	Carried
5 Issue PLC Shares and Opt to Dr Warwick Tong	Ordinary	151,727,535 97.59%	672,900 0.43%	3,072,494 1.98%	3,083,232	154,800,029 99.57%	672,900 0.43%	3,083,232	Carried
6 Issue PLC Shares and Opt to Dr Christopher Burns	Ordinary	150,907,487 97.54%	616,900 0.40%	3,187,998 2.06%	3,843,776	154,095,485 99.60%	616,900 0.40%	3,843,776	Carried
7 Issue PLC Shares and Opt to Dr Robert Peach	Ordinary	149,687,245 97.14%	1,337,404 0.87%	3,072,494 1.99%	4,459,018	152,759,739 99.13%	1,337,404 0.87%	4,459,018	Carried
8 Issue PLC Shares and Opt to Ms Jane Bell	Ordinary	151,243,614 97.18%	1,308,984 0.84%	3,072,494 1.97%	95,405	154,316,108 99.16%	1,308,984 0.84%	95,405	Carried

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