

ASX RELEASE

17 December 2021

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 today were carried.

Details of the results of the meeting are attached.

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

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- End -

For Further Information

Dr. John Lambert
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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 fibrosis and Amplia has a particular development focus in fibrotic cancers such as pancreatic and ovarian cancer. In addition, the company is pursuing the potential of its FAK inhibitors in pulmonary fibrosis.

AMPLIA THERAPEUTICS LIMITED
Extraordinary General Meeting Dec 2021
Friday, 17 December 2021
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 Placement Shares	Ordinary	34,349,976 93.97%	52,295 0.14%	2,153,058 5.89%	8,300,906	36,503,034 99.86%	52,295 0.14%	8,300,906	Carried	
2 Approval of proposed issue of Placement Options	Ordinary	34,348,476 93.96%	53,935 0.15%	2,153,058 5.89%	8,300,766	36,501,534 99.85%	53,935 0.15%	8,300,766	Carried	
3 Approval of proposed issue of the Lead Manager	Ordinary	42,244,322 94.64%	235,428 0.53%	2,153,058 4.83%	223,427	44,397,380 99.47%	235,428 0.53%	223,427	Carried	

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