

ASX RELEASE

27 August 2021

### Results of Annual General Meeting

Amplia Therapeutics Limited (ASX: ATX) (“Amplia” or the “Company”) is pleased to confirm that each of the resolutions put to its Annual 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 -

- End -

#### For Further Information

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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**  
**2021 Annual General Meeting**  
**Friday, 27 August 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	41,483,672 83.61%	233,970 0.47%	7,901,134 15.92%	461,210	49,384,806 99.53%	233,970 0.47%	461,210	Carried
3 Election of Mrs. Jane Bell as a Director	Ordinary	48,824,088 85.62%	43,025 0.08%	8,156,597 14.30%	114,903	56,980,685 99.92%	43,025 0.08%	114,903	Carried
4 Re-election of Dr Robert Peach as a Director	Ordinary	47,855,909 85.33%	73,581 0.13%	8,156,297 14.54%	1,052,826	56,012,206 99.87%	73,581 0.13%	1,052,826	Carried
5 Ratify the Allotment of 15,695,891 Shares	Ordinary	35,442,239 80.82%	256,054 0.58%	8,156,297 18.60%	13,066,523	43,598,536 99.42%	256,054 0.58%	13,066,523	Carried
6 Approval of Additional 10% Placement Capacity	Special	44,243,201 77.61%	4,606,360 8.08%	8,156,297 14.31%	132,755	52,399,498 91.92%	4,606,360 8.08%	132,755	Carried

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