



ASX ANNOUNCEMENT

25 NOVEMBER 2025

Results of Annual General Meeting

Chimeric Therapeutics Limited (ASX: CHM) advises that all resolutions at the Annual General Meeting held today were conducted on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

The result of voting in relation to Resolution 1 (Remuneration Report) constitutes a 'first strike' under section 250U of the Corporations Act (Cth) 2001.

In accordance with rule 19.3 of the Company's Constitution and ASX Listing Rule 14.4, Paul Hopper, Executive Chairman, retired as a director at the conclusion of the Meeting.

Phillip Hains has been appointed as Acting Chair. The Board will advise on the appointment of a new Chair in due course.

Nathan Jong
Joint Company Secretary

Chimeric Therapeutics Limited
Annual General Meeting
Tuesday, 25 November 2025
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. To Adopt the Remuneration Report	Ordinary	534,951,568 75.72%	159,773,153 22.61%	11,772,202 1.67%	194,950,297	541,763,770 68.16%	253,064,940 31.84%	194,950,297	Carried	Yes
2. To re-elect Mr Paul Hopper as a Director	Ordinary	106,065,696 14.65%	608,746,430 84.07%	9,254,516 1.28%	218,401,663	119,490,647 14.54%	702,038,217 85.46%	218,401,663	Not Carried	N/A
3. To elect Professor Henry Miles Prince as a Director	Ordinary	913,154,286 97.92%	7,484,759 0.80%	11,945,788 1.28%	9,883,472	1,022,562,296 99.27%	7,484,759 0.73%	9,883,472	Carried	N/A
4. Approval to issue Incentive Options to Director – Professor Henry Miles Prince	Ordinary	626,860,362 86.53%	85,724,774 11.83%	11,855,788 1.64%	218,027,381	627,422,817 77.20%	185,349,894 22.80%	218,027,381	Carried	N/A
5. Approval to issue Incentive Options to Director – Mr Paul Hopper	Ordinary	77,348,606 10.59%	643,739,964 88.15%	9,199,516 1.26%	212,180,219	81,588,122 9.97%	737,031,751 90.03%	212,180,219	Not Carried	N/A
6. Approval to issue Equity Securities under Omnibus Incentive Plan	Ordinary	539,913,996 76.54%	153,534,554 21.77%	11,895,788 1.69%	237,123,967	546,849,784 68.90%	246,826,341 31.10%	237,123,967	Carried	N/A
7. Approval of 10% capacity under Listing Rule 7.1A (Special Resolution)	Special	820,782,746 87.83%	78,184,109 8.37%	35,469,454 3.80%	8,031,996	873,714,422 84.67%	158,184,109 15.33%	8,031,996	Carried	N/A

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