

# Disclosure of Proxy Votes

## Rhythm Biosciences Limited

Annual General Meeting

Tuesday, 10 October 2023



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	37,348,025	35,911,360 96.15%	1,336,273 3.58%	683,619	100,392 0.27%	54,881,285 95.72%	2,452,484 4.28%	708,619	Passed
2 RE-ELECTION OF MR OTTO BUTTULA	P	64,864,135	54,530,970 84.07%	10,247,609 15.80%	693,505	85,556 0.13%	73,508,059 86.63%	11,343,158 13.37%	717,167	Passed
3 RE-ELECTION OF MR LOUIS PANACCIO	P	62,969,927	62,473,650 99.21%	410,721 0.65%	2,587,713	85,556 0.14%	82,448,732 99.42%	483,277 0.58%	2,636,375	Passed
4 ELECTION OF MS SUSAN MACLEMAN	P	65,298,935	63,649,022 97.47%	1,564,357 2.40%	258,705	85,556 0.13%	83,627,104 98.08%	1,636,913 1.92%	304,367	Passed
5 APPROVAL OF ISSUE OF OPTIONS TO MS SUSAN MACLEMAN	P	65,022,879	62,311,426 95.83%	2,599,510 4.00%	534,761	111,943 0.17%	82,315,895 96.83%	2,697,066 3.17%	555,423	Passed
6 APPROVAL OF 10% PLACEMENT FACILITY	P	63,211,592	60,939,753 96.41%	1,830,708 2.90%	2,346,048	441,131 0.70%	80,125,417 97.48%	2,073,633 2.52%	3,369,334	Passed
7 ADOPTION OF NEW EMPLOYEE INCENTIVE OMNIBUS PLAN	P	36,131,348	35,027,528 96.94%	628,725 1.74%	1,056,374	475,095 1.31%	54,368,389 98.42%	871,650 1.58%	1,929,660	Passed

