

Results of Annual General Meeting

18 November 2020, Melbourne: The Annual General Meeting of shareholders of Rhythm Biosciences Limited (ASX: RHY) was held via Zoom today at 11.00am (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Adrien Wing
Company Secretary

Rhythm Biosciences

ACN: 619 459 335
ASX: RHY

Issued Capital

201,495,811 Shares
6,650,000 Options

Australian Registered Office

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Directors

Otto Buttula – Chairman of the Board
Trevor John Lockett – Executive Director
Louis James Panaccio – Non-Executive Director
David John White – Non-Executive Director
Eduardo Vom – Non-Executive Director

Rhythm Biosciences Limited

ACN 619 459 335

Meeting date: Wednesday, 18 November 2020

Meeting Time: 11.00am AEDT



Resolutions	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1. NON-BINDING RESOLUTION TO ADOPT REM REPORT	25,788,688	788,063	4,144,021	60,000	25,888,688	788,063	60,000	passed on a poll
2. RE-ELECTION OF MR LOUIS PANACCIO AS A DIRECTOR	59,503,104	16,000	4,144,021	1,013,407	59,603,104	16,000	1,013,407	passed on a poll
3A. ELECTION OF MR OTTO BUTTULA AS A DIRECTOR	60,053,104	266,000	4,144,021	213,407	60,153,104	266,000	213,407	passed on a poll
3B. ELECTION OF MR EDUARDO VOM AS A DIRECTOR	45,545,323	14,773,781	4,144,021	213,407	45,645,323	14,773,781	213,407	passed on a poll
4. APPROVAL OF 10% PLACEMENT FACILITY	59,969,104	563,407	4,144,021	0	60,069,104	563,407	0	passed on a poll
5. APPOINTMENT OF AUDITOR - BDO AUDIT PTY LTD	60,343,104	16,000	4,144,021	173,407	60,443,104	16,000	173,407	passed on a poll
6. APPROVAL TO ISSUE OPTIONS - TREVOR LOCKETT	26,371,344	249,407	4,144,021	16,000	26,471,344	249,407	16,000	passed on a poll
7. ADOPTION OF EMPLOYEE INCENTIVE SCHEME	26,323,344	313,407	4,144,021	0	26,423,344	313,407	0	passed on a poll
8. AMENDMENT OF CONSTITUTION	60,053,104	0	4,216,021	407,407	60,153,104	0	407,407	passed on a poll
9. RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	59,774,656	0	4,494,469	407,407	59,874,656	0	407,407	passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item