

# Results of AGM

Name of entity

Rhythm Biosciences Limited

ABN/ACN/ARSN/ARBN

59 619 459 335

Date of meeting

24 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No <sup>1</sup>	Resolution	Result	Voting method <sup>3</sup>	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	NON-BINDING RESOLUTION TO ADOPT REM REPORT	Passed	Poll	N/A	35,766,857	80.31	378,230	19.69	0	28,649,770	378,230	0	7,117,087
2	RE-ELECTION OF DR TREVOR LOCKETT AS A DIRECTOR	Passed	Poll	N/A	77,205,057	99.99	5,000	0.01	1,658,616	61,110,609	5,000	1,658,616	7,264,687
3	APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	77,987,187	99.48	360,138	0.52	521,348	61,890,836	360,138	521,348	7,266,590
4A	RATIFICATION OF PRIOR ISSUE OF SHARES	Passed	Poll	N/A	74,118,171	99.61	258,515	0.39	114,190	61,683,290	258,515	114,190	3,605,120
4B	RATIFICATION OF PRIOR ISSUE OF OPTIONS	Passed	Poll	N/A	74,056,571	99.52	314,515	0.48	119,790	61,581,624	314,515	119,790	3,645,186
4C	RATIFICATION OF PRIOR ISSUE OF OPTIONS	Passed	Poll	N/A	74,117,571	99.61	253,515	0.39	119,790	61,193,684	253,515	119,790	4,094,126
5A	APPROVAL TO ISSUE OPTIONS – GLENN GILBERT	Passed	Poll	N/A	44,059,289	98.60	501,219	1.40	414,340	28,126,487	501,219	414,340	7,103,041
5B	APPROVAL TO ISSUE OPTIONS – TREVOR LOCKETT	Passed	Poll	N/A	44,452,229	98.61	501,219	1.39	21,400	28,519,878	501,219	21,400	7,102,590
5C	APPROVAL TO ISSUE OPTIONS – OTTO BUTTULA	Passed	Poll	N/A	44,452,229	98.61	501,219	1.39	21,400	28,517,427	501,219	21,400	7,105,041
5D	APPROVAL TO ISSUE OPTIONS – EDUARDO VOM	Passed	Poll	N/A	43,893,723	97.07	1,059,725	2.93	21,400	27,960,921	1,059,725	21,400	7,103,041

5E	APPROVAL TO ISSUE OPTIONS – LOUIS PANACCIO	Passed	Poll	N/A	44,457,229	98.63	496,219	1.37	21,400	28,522,427	496,219	21,400	7,105,041
5F	APPROVAL TO ISSUE OPTIONS – DAVID WHITE	Passed	Poll	N/A	44,452,229	98.61	501,219	1.39	21,400	28,519,427	501,219	21,400	7,103,041
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS	Passed	Poll	N/A	77,986,428	99.31	478,705	0.69	403,540	61,884,626	478,705	403,540	7,272,041