

Results of Annual General Meeting

24 November 2021, 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

Directors

Otto Buttula
Trevor Lockett
Louis Panaccio
Eduardo Vom

Chairman
Executive Director
Non-Executive Director
Non-Executive Director

Rhythm Biosciences Limited

ACN 619 459 335

Meeting date: Wednesday, 24 November 2021

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	28,649,770	378,230	7,117,087	0	35,766,857	378,230	0	passed on a poll
2. RE-ELECTION OF DR TREVOR LOCKETT AS A DIRECTOR	61,110,609	5,000	7,264,687	1,658,616	77,205,057	5,000	1,658,616	passed on a poll
3. APPROVAL OF 10% PLACEMENT FACILITY	61,890,836	360,138	7,266,590	521,348	77,987,187	360,138	521,348	passed on a poll
4A: RATIFICATION OF PRIOR ISSUE OF SHARES	61,683,290	258,515	3,605,120	114,190	74,118,171	258,515	114,190	passed on a poll
4B: RATIFICATION OF PRIOR ISSUE OF OPTIONS	61,581,624	314,515	3,645,186	119,790	74,056,571	314,515	119,790	passed on a poll
4C: RATIFICATION OF PRIOR ISSUE OF OPTIONS	61,193,684	253,515	4,094,126	119,790	74,117,571	253,515	119,790	passed on a poll
5A: APPROVAL TO ISSUE OPTIONS – GLENN GILBERT	28,126,487	501,219	7,103,041	414,340	44,059,289	501,219	414,340	passed on a poll
5B: APPROVAL TO ISSUE OPTIONS – TREVOR LOCKETT	28,519,878	501,219	7,102,590	21,400	44,452,229	501,219	21,400	passed on a poll
5C: APPROVAL TO ISSUE OPTIONS – OTTO BUTTULA	28,517,427	501,219	7,105,041	21,400	44,452,229	501,219	21,400	passed on a poll
5D: APPROVAL TO ISSUE OPTIONS – EDUARDO VOM	27,960,921	1,059,725	7,103,041	21,400	43,893,723	1,059,725	21,400	passed on a poll
5E: APPROVAL TO ISSUE OPTIONS – LOUIS PANACCIO	28,522,427	496,219	7,105,041	21,400	44,457,229	496,219	21,400	passed on a poll
5F: APPROVAL TO ISSUE OPTIONS – DAVID WHITE	28,519,427	501,219	7,103,041	21,400	44,452,229	501,219	21,400	passed on a poll
6: RATIFICATION OF PRIOR ISSUE OF OPTIONS	61,884,626	478,705	7,272,041	403,540	77,986,428	478,705	403,540	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