

## Results of General Meeting

**25 August 2020**, Melbourne: The Meeting of shareholders of Rhythm Biosciences Limited (ASX: RHY) was held via Zoom on 25 August 2020 at 11.00am (AEST).

All resolutions considered at the 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**

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**Rhythm Biosciences**

ACN: 619 459 335  
ASX: RHY

**Issued Capital**

115,862,500 Shares  
3,000,000 Options

**Australian Registered Office**

Level 2, 480 Collins Street  
Melbourne VIC 3000  
[www.rhythmbio.com](http://www.rhythmbio.com)  
Phone: +61 3 9614 0600  
Facsimile: + 61 3 9614 0550

**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: Tuesday, 25 August 2020

Meeting Time: 11.00am AEST



Resolution	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
<b>1. RATIFICATION OF PRIOR ISSUE OF SHARES</b>	42,265,085	1,942,956	483,761	30,200	42,948,418 (95.67%)	1,942,956 (4.33%)	30,200	passed on a poll
<b>2. APPROVAL FOR ISSUE OF SHARES – OTTO BUTTULA</b>	42,859,919	2,866,456	483,761	20,200	43,543,252 (93.78%)	2,866,456 (6.22%)	20,200	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