

Results of Resolutions put to the Annual General Meeting of shareholders of the Company held 26 November 2018

26 November 2018, Melbourne: The Meeting of shareholders of Rhythm Biosciences Limited was held at the Bio 21 Institute Auditorium, 30 Flemington Road, Parkville VIC 3010

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	14,900,000	-	2,500,000	17,400,000
2A	27,900,000	-	2,500,000	30,400,000
2B	27,900,000	-	2,500,000	30,400,000
2C	27,900,000	-	2,500,000	30,400,000
2D	27,900,000	-	2,500,000	30,400,000
3	27,900,000	-	2,500,000	30,400,000
4	27,900,000	-	2,500,000	30,400,000

The total amount of eligible votes in the Company at the date of meeting was 100,750,000.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary