

## **Results of Resolutions put to the Annual General Meeting of shareholders of the Company held 28 October 2019**

**26 November 2018, Melbourne:** The Meeting of shareholders of Rhythm Biosciences Limited was held at the offices of Lawson Delaney, 27/333 Collins Street, Melbourne VIC 3000.

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	16,372,500	-	2,500,000	18,872,500
2	28,122,500	-	2,500,000	30,622,500
3	27,850,000	-	2,500,000	30,350,000

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**