



ASX RELEASE

Results of Annual General Meeting

The Company held its Annual General Meeting today, 21 November 2016, at 11.00am (AEDT).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Webse".

Peter Webse

Company Secretary

Race Oncology Limited

A.C.N. 149 318 749

Results of Annual General Meeting

21 November 2016

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	7,008,296	30,000	1,650,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Election of Director - Dr William Garner	27,134,546	-	1,650,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Election of Director - Dr Brendan De Kauwe	27,134,546	-	1,650,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Election of Director - Mr Christopher Ntoumenopoulos	27,134,546	-	1,650,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval of 10% Placement Capacity	27,104,546	30,000	1,650,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll