



26th November 2024

Cambium Bio Limited (ASX:CMB)

Results of Annual General Meeting and Re-appointment of Dr Bala

Results of Annual General Meeting held 26 November 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as per the attached report.

Confirmation of appointment of director

The Company refers to the announcement of the appointment of Clinical A/Prof Chandra Bala as a director of the Company, released on 22 November 2024. Rule 3.3 of the Company's Constitution requires a director who has been appointed by the Board of the Company to retire at the next Annual General Meeting after the appointment. Because Dr Bala was appointed after the notice of Annual General Meeting was dispatched, Dr Bala's retirement and offer for re-election as a Director of the Company was not able to be dealt with in the notice of Annual General Meeting.

In accordance with the Company's Constitution, Dr Bala retired at the Annual General Meeting, and was re-appointed by the Board as a Director pursuant to Rule 3.3 of the Constitution. Dr Bala will therefore be required to retire (and will be eligible for re-election) at the Company's 2025 AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read "H. Leung".

Hang Ling (Helen) Leung
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	7,500 26.96%	3,430 12.33%	16,886 60.71%	2,121	24,386 87.67%	3,430 12.33%	2,121	Carried
2	RE-ELECTION OF A DIRECTOR, DR. YU-HUNG SEBASTIAN TSENG	NA	3,107,981 99.32%	2,317 0.07%	18,886 0.60%	600	3,141,367 99.93%	2,317 0.07%	600	Carried
3	RE-ELECTION OF A DIRECTOR, TERENCE A WATTS	NA	3,109,083 99.36%	1,215 0.04%	18,886 0.60%	600	3,142,469 99.96%	1,215 0.04%	600	Carried
4	RE-ELECTION OF A DIRECTOR, DR. EDMUND K WALLER	NA	3,108,083 99.33%	1,215 0.04%	19,886 0.64%	600	3,142,469 99.96%	1,215 0.04%	600	Carried
5	RE-ELECTION OF A DIRECTOR, CHITAI CHANG	NA	3,107,981 99.32%	2,317 0.07%	18,886 0.60%	600	3,141,367 99.93%	2,317 0.07%	600	Carried
6	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	3,108,181 99.34%	1,717 0.05%	18,886 0.60%	1,000	3,141,567 99.95%	1,717 0.05%	1,000	Carried
7	APPROVAL TO ISSUE UP TO AUD\$5,000,000 WORTH OF SHARES	NA	3,108,181 99.34%	1,717 0.05%	18,886 0.60%	1,000	3,141,567 99.95%	1,717 0.05%	1,000	Carried

** - 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