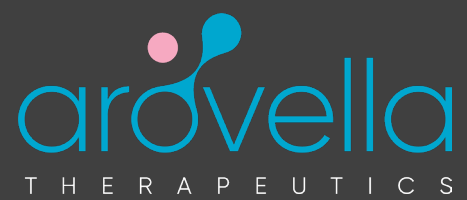


**ASX: ALA**

Arovella Therapeutics Limited  
ACN 090 987 250



**ASX RELEASE**

15 November 2024

**RESULTS OF ANNUAL GENERAL MEETING**

**MELBOURNE, AUSTRALIA 15 November 2024:** Arovella Therapeutics, (ASX: ALA), a biotechnology company focused on developing its invariant Natural Killer T (iNKT) cell therapy platform, advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

**Tim Luscombe**  
**Company Secretary**  
**Arovella Therapeutics Limited**

# Disclosure of Proxy Votes

Arovela Therapeutics Limited

Annual General Meeting

Friday, 15 November 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	118,137,442	114,889,950 97.25%	2,680,804 2.27%	701,602	566,688 0.48%	115,849,481 97.74%	2,680,804 2.26%	701,602	-
2 Election of Dr Elizabeth Stoner as Director	P	123,124,545	121,812,323 98.93%	613,182 0.50%	358,943	699,040 0.57%	130,437,835 99.53%	613,182 0.47%	358,943	Carried
3 Election of Dr Debora Barton as Director	P	123,124,465	121,662,093 98.81%	763,332 0.62%	359,023	699,040 0.57%	130,287,605 99.42%	763,332 0.58%	359,023	Carried
4 Ratification of issue of Spark Plus Shares	P	117,195,576	104,933,752 89.54%	11,413,298 9.74%	487,912	848,526 0.72%	113,708,750 90.88%	11,413,298 9.12%	487,912	Carried
5 Approval for issue of Incentive Options to Dr Michael Baker under LTIP	P	123,021,475	115,855,552 94.18%	6,410,775 5.21%	462,013	755,148 0.61%	117,969,700 94.85%	6,410,775 5.15%	462,013	Carried
6A Approval for issue of Director Options to Dr Debora Barton	P	123,021,475	116,100,371 94.37%	6,170,356 5.02%	462,013	750,748 0.61%	124,514,434 95.28%	6,170,356 4.72%	462,013	Carried
6B Approval for issue of Director Options to Dr Elizabeth Stoner	P	123,021,475	116,100,371 94.37%	6,170,356 5.02%	462,013	750,748 0.61%	124,777,591 95.29%	6,170,356 4.71%	462,013	Carried
6C Approval for issue of Director Options to Mr Gary Phillips	P	123,021,475	115,845,971 94.17%	6,420,356 5.22%	462,013	755,148 0.61%	124,527,591 95.10%	6,420,356 4.90%	462,013	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6D Approval for issue of Director Options to Dr Thomas Duthy	P	118,385,212	111,209,708 93.94%	6,420,356 5.42%	453,832	755,148 0.64%	119,788,328 94.91%	6,420,356 5.09%	453,832	Carried
7 Approval of 10% Placement Capacity	P	123,266,801	120,408,665 97.68%	1,283,670 1.04%	216,687	1,574,466 1.28%	129,909,603 99.02%	1,283,670 0.98%	216,687	Carried

