



**Annual and Special Meeting of Shareholders  
of Appili Therapeutics Inc. (the "Corporation")  
held on September 22, 2022**

**Report of Voting Results**

Matter Voted Upon	Outcome of Vote	Class A Common Shares Voted (including proxy vote)		
		For	Against	Withheld
<b>1.</b> Fixing the number of directors to be elected at the meeting at six (6)	Approved	98.45%	1.55%	N/A
<b>2.</b> To elect the following directors for the ensuing year:				
Ian Mortimer	Approved	98.42%	1.55%	0.03%
Brian Bloom	Approved	84.89%	15.08%	0.03%
Juergen Froehlich	Approved	84.87%	15.10%	0.03%
Theresa Matkovits	Approved	98.41%	1.55%	0.03%
Rochelle Stenzler	Approved	98.42%	1.55%	0.03%
Armand Balboni	Approved	84.87%	15.10%	0.03%
<b>3.</b> To reappoint PricewaterhouseCoopers, Chartered Accountants, as the Corporation's auditors for the ensuing year and to authorize the directors to fix their remuneration and terms of engagement	Approved	98.49%	N/A	1.51%
<b>4.</b> To approve amendments to the Corporation's stock option plan	Approved	84.63%	15.37%	N/A
<b>5.</b> To approve the Corporation's equity incentive plan	Approved	84.74%	15.26%	N/A