



**Annual Meeting of Shareholders
of Appili Therapeutics Inc. (the "Corporation")
held on September 27, 2022**

Report of Voting Results

Matter Voted Upon	Outcome of Vote	Class A Common Shares Voted (including proxy vote)		
		For	Against	Withheld
1. To elect the following directors for the ensuing year:				
Don Cilla	Approved	86.24%	13.76%	N/A
Brian Bloom	Approved	86.26%	13.74%	N/A
Theresa Matkovits	Approved	98.31%	1.69%	N/A
Juergen Froelich	Approved	98.31%	1.69%	N/A
Armand Balboni	Approved	86.19%	13.81%	N/A
Rochelle Stenzler	Approved	98.29%	1.71%	N/A
2. 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	98.30%	N/A	1.70%