



**Annual and Special Meeting of Shareholders
of Appili Therapeutics Inc. (the “Corporation”)
held on September 23, 2025**

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	99.39%	0.61%
Brian Bloom	Approved	99.41%	0.59%
Theresa Matkovits	Approved	99.84%	0.16%
Juergen Froehlich	Approved	99.84%	0.16%
Armand Balboni	Approved	99.39%	0.61%
Prakash Gowd	Approved	99.84%	0.16%
2. To re-appoint PricewaterhouseCoopers, LLP, 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	100.00%	0.00%
3. To approve unallocated options, rights or other entitlements under the Corporation’s rolling 10% stock option plan.	Approved	99.00%	1.00%
4. To approve unallocated awards, rights or other entitlements under the Corporation’s equity incentive plan.	Approved	98.99%	1.01%