

**CHENOMX, INC. - Annual General Meeting of Shareholders for the year ended December 31, 2022 (September 25, 2023 at 12:00 PM)**

Quorum required:

Holder or holders of twenty-five percent (25%) of the shares entitled to vote at the meeting are present in person or represented by proxy

1,637,808.0 25.00%

**Total issued and outstanding:**

6,551,232.0

**In person total:**

2,911,680.0 44.44%

Neil Taylor 2,508,765.0

Jonathan Schaeffer 356,507.5

Joyce Rathgeber 18,610.0

David Tam 46,407.5

**Proxy total:**

71,067.5 1.08%

Brian Trendel 32,000.0

David McInnes 16,000.0

Warren Wong 13,067.5

Bruce Ainslie 10,000.0

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**TOTAL SHARES IN PERSON OR BY PROXY:**

2,982,747.5 45.53%