UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 7, 2020

Zymeworks Inc.

(Exact name of registrant as specified in its charter)

British Columbia, Canada (State or other jurisdiction of incorporation) 001-38068 (Commission File Number) 47-2569713 (IRS Employer Identification No.)

Suite 540, 1385 West 8th Avenue, Vancouver, British Columbia, Canada (Address of principal executive offices)

V6H 3V9 (Zip Code)

(604) 678-1388 (Registrant's telephone number, including area code)

Not Applicable (Former name or former address, if changed since last report)

						
the appropriate box below if the Form 8-K filing is intending provisions:	led to simultaneously satisfy the filing	obligation of the registrant under any of the				
Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)						
Soliciting material pursuant to Rule 14a-12 under the Exchan	ge Act (17 CFR 240.14a-12)					
Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))						
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240	.13e-4(c))				
ties registered pursuant to Section 12(b) of the Act:						
<u>Title of each class</u> Common Shares, no par value per share	Trading Symbol(s) ZYME	Name of each exchange on which registered New York Stock Exchange				
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ging growth company \Box						
		transition period for complying with any				
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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

The following information is filed pursuant to Item 5.07, "Submission of Matter to a Vote of Security Holders."

On May 7, 2020, Zymeworks Inc. (the "Company"), held its 2020 annual meeting of shareholders (the "Annual Meeting"). A total of 158 of the holders of the Company's common shares were present or represented by proxy at the meeting, representing approximately 73.1% of the Company's 45,527,655 common shares that were outstanding and entitled to vote at the Annual Meeting as of the record date of March 13, 2020. Set forth below are the matters acted upon by the Company's shareholders at the Annual Meeting, and the final voting results on each matter. Each of the proposals are described in further detail in the Company's definitive proxy statement dated March 23, 2020, filed with the Securities and Exchange Commission on March 23, 2020.

Proposal 1

1. The shareholders voted by way of ballot and the following nominees were elected as directors to serve until their term expires or until their successors are duly elected or appointed.

Nominee	Votes For	%Votes For	Votes Withheld	% Votes Withheld	Broker Non-Votes
Hollings C. Renton	23,776,748	84.19%	4,465,185	15.81%	5,022,483
Lota Zoth	23,764,694	84.15%	4,477,239	15.85%	5,022,483

Proposal 2

2. The shareholders voted on an advisory and non-binding basis by way of ballot and approved the compensation of the Company's named executive officers. There were 5,022,484 non-votes for this proposal.

Votes For	%Votes For	Votes Against	% Votes Against	Votes Abstaining	%Votes Abstaining
27,550,018	97.55%	266,013	0.94%	425,901	1.51%

Proposal 3

3. The shareholders voted on an advisory and non-binding basis by way of ballot and selected every year as the preferred frequency of holding future advisory votes on the compensation of the Company's named executive officers. There were 5,022,485 non-votes for this proposal.

	% Votes	Votes	% Votes	Votes	% Votes	Votes	% Votes
Votes For 1 Year	For 1 Year	For 2 Years	For 2 Years	For 3 Years	For 3 Years	Abstaining	Abstaining
28,181,129	99.78%	38,694	0.14%	8,650	0.03%	13,458	0.05%

Proposal 4

4. The shareholders voted by way of ballot and KPMG LLP, chartered professional accountants, were reappointed as auditors for the Company until the close of the next annual general meeting of shareholders and the directors were authorized to determine their remuneration.

Votes For	%Votes For	Votes Withheld	% Votes Withheld
32,999,576	99.20%	264.840	0.80%

A report outlining the voting results described above is filed as Exhibit 99.1 hereto.

ITEM 7.01 REGULATION FD DISCLOSURE.

On May 8, 2020, the Company issued a press release announcing the voting results of its Annual Meeting, which was filed with the Canadian securities regulatory authorities in Canada on the System for Electronic Document Analysis and Retrieval ("SEDAR") at www.sedar.com. A copy of this press release is attached as Exhibit 99.2 hereto.

The information provided under this Item (including Exhibit 99.2, attached hereto) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

Exhibit No.	<u>Description</u>
99.1	Report on Voting Results.
99.2	Press Release issued by Zymeworks Inc. on May 8, 2020.
104	Cover Page Interactive Data File (embedded as Inline XBRL document).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ZYMEWORKS INC.

(Registrant)

Date: May 8, 2020 By: /s/ Neil Klompas

Name: Neil Klompas

Title: Executive Vice President, Business
Operations and Chief Financial Officer

ZYMEWORKS INC. (the "Company")

Annual General Meeting of Shareholders May 7, 2020

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations

Common Shares represented at the Meeting:	33,264,416
Total issued and outstanding Common Shares as at record date:	45,527,655
Percentage of issued and outstanding Common Shares represented:	73.06%

Business of the Meeting

1. The Shareholders voted by way of ballot and the following nominees were elected as directors to serve until their successors are duly elected or appointed.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Hollings C. Renton	23,776,748	84.19%	4,465,185	15.81%
Lota Zoth	23,764,694	84.15%	4,477,239	15.85%

The Shareholders voted on an advisory and non-binding basis by way of ballot and approved the compensation of the Company's named executive officers.

Votes For	% Votes For	Votes Against	% Votes Against	Votes Abstaining	% Votes Abstaining
27,550,018	97.55%	266,013	0.94%	425,901	1.51%

3. The Shareholders voted on an advisory and non-binding basis by way of ballot and selected every year as the preferred frequency of holding future advisory votes on the compensation of the Company's named executive officers.

Votes	% Votes	Votes	% Votes	Votes	% Votes		
For	For	For	For	For	For	Votes	% Votes
1 Year	1 Year	2 Years	2 Years	3 Years	3 Years	Abstaining	Abstaining
28.181.129	99.78%	38.694	0.14%	8.650	0.03%	13.458	0.05%

4. The Shareholders voted by way of ballot and KPMG LLP, Chartered Professional Accountants, were reappointed as Auditors of the Company until the close of the next annual general meeting of Shareholders and the Directors were authorized to determine their remuneration.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
32,999,576	99.20%	264,840	0.80%

The final scrutineer's report is attached to this report as Exhibit A.

No other business was voted upon at the Meeting.

Dated: May 7, 2020

Exhibit A Final Scrutineer's Report

Please see attached.



ZYMEWORKS INC. ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MAY 7, 2020

FINAL SCRUTINEER'S REPORT

0	SHAREHOLDER IN PERSON, REPRESENTING	0 SHARES
158	SHAREHOLDERS BY PROXY, REPRESENTING	33,264,416 SHARES
158	TOTAL SHAREHOLDERS, HOLDING	33,264,416 SHARES
	TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	45,527,655
	PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	73.06 %

/s/ Anita Basi

ANITA BASI SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National instrument 54-101, in some cases Insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON PROXIES

	NUMBER OF SHARES				PERCENTAGE OF VOTES CAST			
MOTIONS	FOR	AGAINST	WITHHELD/	CDOH ED	NON VOTE	FOR	A.C. ATNICT	WITHHELD/ ABSTAIN
			ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	
HOLLINGS C. RENTON	23,776,748	0	4,465,185	0	5,022,483	84.19%	0.00%	15.81%
LOTA ZOTH	23,764,694	0	4,477,239	0	5,022,483	84.15%	0.00%	15.85%
ADVISORY VOTE ON EXECUTIVE								
COMPENSATION	27,550,018	266,013	425,901	0	5,022,484	97.55%	0.94%	1.51%
ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION — see attached								
APPOINTMENT OF AUDITORS	32,999,576	0	264,840	0	0	99.20%	0.00%	0.80%
TOTAL SHAREHOLDERS VOTED B' TOTAL SHARES ISSUED & OUTSTA TOTAL SHARES VOTED: TOTAL % OF SHARES VOTED:			158 .527,655 .264,416 73.06%	/s/ Anita Bas ANITA BAS SCRUTINE	SI			



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON PROXIES

MOTION ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION

		NUMBER OF S	SHARES				PERCENTAGE	OF VOTES CAS	ST
•			WITHHELD/		<u> </u>				WITHHELD/
1 YEAR	2 YEARS	3 YEARS	ABSTAIN	SPOILED	NON VOTE	1 YEAR	2 YEARS	3 YEARS	ABSTAIN
28,181,129	38,694	8,650	13,458	0	5,022,485	99.78%	0.14%	0.03%	0.05%



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON BALLOT

MOTION #1 ELECTION OF DIRECTORS

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
HOLLINGS C. RENTON	23,776,748	84.19	4,465,185	15.81
LOTA ZOTH	23,764,694	84.15	4,477,239	15.85

/s/ Anita Basi

Anita Basi Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

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Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the Intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON BALLOT

MOTION #2 ADVISORY VOTE ON EXECUTIVE COMPENSATION

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	27,550,018	97.55%
AGAINST the motion	266,013	0.94%
ABSTAIN from the motion	425,901	1.51%
Total	28,241,932	

/s/ Anita Basi

Anita Basi Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting Instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

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Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON BALLOT

MOTION #3

ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
1 YEAR	28,181,129	99.78%
2 YEARS	38,694	0.14%
3 YEARS	8,650	0.03%
ABSTAIN from the motion	13,458	0.05%
Total	28,241,931	

/s/ Anita Basi Anita Basi Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting Instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare Is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

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Upon receipt of any cumulative reports of beneficial holder voting complied and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the Intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.



ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 7, 2020

REPORT ON BALLOT

MOTION #4 APPOINTMENT OF AUDITORS

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	32,999,576	99.20%
WITHHELD from the motion	264,840	0.80%
Total	33,264,416	

/s/ Anita Basi

Anita Basi Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

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Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.



Zymeworks Announces Election of Directors and Voting Results from Shareholder Meeting

Vancouver, Canada (May 8, 2020) – Zymeworks Inc. (NYSE: ZYME), a clinical-stage biopharmaceutical company developing multifunctional biotherapeutics, is pleased to announce the detailed voting results on the items of business considered at its Annual General Meeting of Shareholders held on May 7, 2020 (the "**Meeting**").

Shareholder Voting Results

The Shareholders voted on the following matters at this year's Meeting.

Proposal 1 – Election of Directors

The nominees listed in Zymeworks' proxy statement dated March 23, 2020 (the "**Proxy Statement**") were elected as Directors of the Company. Detailed results of the votes are set out below:

Proposal 1	Outcome of the	Votes by Ballot		
Election of Directors	Vote	Votes For	Votes Withheld	
Hollings C. Donton	Carried		4,465,185	
Hollings C. Renton	Carrieu	(84.19%)	(15.81%)	
Lota Zoth	Carried	23,764,694	4,477,239	
Lota Zotti	Carried	(84.15%)	(15.85%)	

Proposal 2 – Advisory Vote on Executive Compensation

The Shareholders approved, on an advisory basis, the compensation of the Company's named executive officers. Detailed results of the votes are set out below:

	Outcome of the		Votes by Ballot	
Proposal 2	Vote	Votes For	Votes Against	Votes Abstaining
Advisory Vote on Executive Compensation	Carried	27,550,018	266,013	425,901
Advisory vote on Executive Compensation	Carrieu	(97.55%)	(0.94%)	(1.51%)

$\label{lem:condition} \textbf{Proposal 3-Advisory Vote on Frequency of Advisory Vote on Executive Compensation}$

The Shareholders selected, on an advisory basis, every year as the preferred frequency of holding future advisory votes on the compensation of the Company's named executive officers. Detailed results of the votes are set out below:

				Votes by	Ballot	
Proposal 3		Outcome of the Vote	Votes For 1 Year	Votes For 2 Years	Votes For 3 Years	Votes Abstaining
F10posai 5		vote	1 Year	2 Years	3 Years	Abstaining
Advisory Voto on Fraguence	y of Advisory Vote on Executive Compensation	1 Year	28,181,129	38,694	8,650	13,458
Advisory vote on Frequency	y of Advisory vote on Executive Compensation	1 Icai	(99.78%)	(0.14%)	(0.03%)	(0.05%)

Proposal 4 – Appointment of Auditors

The vote was carried for the appointment of the Auditors, KPMG LLP. Detailed results of the votes are set out below:

	Outcome of the	Votes by Ballot		
Proposal 4	Vote	Votes For Votes		
Appointment of VDMC LLD	Carried		264,840	
Appointment of KPMG LLP	Carrieu	(99.20%)	(0.80%)	

Full details of all proposals are fully described in the Proxy Statement available on the Company's profile on SEDAR at www.sec.gov, and the detailed results of voting on each proposal are included in the Report of Voting Results filed on SEDAR and on EDGAR.

About Zymeworks Inc.

Zymeworks is a clinical-stage biopharmaceutical company dedicated to the development of next-generation multifunctional biotherapeutics. Zymeworks' suite of therapeutic platforms and its fully integrated drug development engine enable precise engineering of highly differentiated product candidates. Zymeworks' lead clinical candidate, ZW25, is a novel Azymetric[™] bispecific antibody currently in Phase 2 clinical development. Zymeworks' second clinical candidate, ZW49, is a bispecific antibody-drug conjugate currently in Phase 1 clinical development and combines the unique design and antibody framework of ZW25 with Zymeworks' proprietary ZymeLink[™] linker-cytotoxin. Zymeworks is also advancing a deep preclinical pipeline in oncology (including immuno-oncology agents) and other therapeutic areas. In addition, its therapeutic platforms are being leveraged through strategic partnerships with nine biopharmaceutical companies. For more information, visit www.zymeworks.com.

Contacts:

Investor Inquiries: Ryan Dercho, Ph.D. (604) 678-1388 <u>ir@zymeworks.com</u>

Tiffany Tolmie (604) 678-1388 <u>ir@zymeworks.com</u>

Media Inquiries: Kavita Shah, Ph.D. (604) 678-1388 media@zymeworks.com