ASX & Media Release

9 October 2025

ASX Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



STEFAN ROSS
Company Secretary
PATRYS LIMITED

PATRYS LIMITED
Annual General Meeting
Thursday, 9 October 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	1,129,776,776 87.62%	83,307,227 6.46%	76,407,264 5.92%	1,014,392 -	1,206,171,200 93.54%	83,307,227 6.46%	1,039,142 -	Carried
2.	Spill Resolution (conditional item) NON BOARD ENDORSED	Ordinary	N/A	N/A	436,357,728 59.24%	221,659,993 30.09%	78,665,345 10.67%	553,822,593 -	The motion was not required			N/A
3.	Election of Director – Mr Peter Christie	Ordinary	N/A	P	1,551,627,128 92.66%	45,261,896 2.70%	77,761,198 4.64%	1,219,179 -	1,629,375,486 97.30%	45,261,896 2.70%	1,243,929 -	Carried
4.	Election of Director – Dr Anton Uvarov	Ordinary	N/A	P	1,302,327,128 91.41%	44,561,896 3.13%	77,761,198 5.46%	251,219,179 -	1,380,075,486 96.87%	44,561,896 3.13%	251,243,929 -	Carried
5.	Re-election of Director – Dr James Campbell	Ordinary	N/A	P	1,390,803,032 83.07%	205,690,073 12.29%	77,761,198 4.64%	1,615,098 -	1,468,551,390 87.71%	205,690,073 12.29%	1,639,848 -	Carried

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6.	Approval of 7.1A Mandate	Special	N/A	P	1,388,798,157 90.13%	74,458,870 4.83%	77,761,198 5.04%	134,851,176 -	1,466,546,515 95.17%	74,458,870 4.83%	134,851,176 -		Carried
7.	Renewal of Proportional Takeover Provisions in the Constitution	Special	N/A	P	1,542,876,272 92.16%	53,508,833 3.20%	77,761,198 4.64%	1,723,098 -	1,620,624,630 96.80%	53,508,833 3.20%	1,747,848 -		Carried
8.	Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	N/A	P	802,698,333 89.21%	56,612,135 6.29%	40,561,198 4.50%	1,023,098 -	843,246,691 93.71%	56,612,135 6.29%	1,047,848 -		Carried
9.	Approval to Issue Tranche 1 Placement Options	Ordinary	N/A	P	647,544,196 71.97%	211,766,272 23.53%	40,561,198 4.50%	1,023,098	688,092,554 76.47%	211,766,272 23.53%	1,047,848 -		Carried
10.	Approval for Director Participation in Tranche 2 of Placement – Dr Anton Uvarov	Ordinary	N/A	P	1,252,926,720 87.94%	62,849,742 4.41%	108,969,841 7.65%	251,123,098 -	1,361,883,721 95.59%	62,849,742 4.41%	251,147,848 -		Carried
11.	Approval to Issue Options to Sub-Underwriter – Dr Anton Uvarov	Ordinary	N/A	P	1,133,308,329 79.55%	215,926,776 15.15%	75,561,198 5.30%	251,073,098 -	1,208,856,687 84.84%	215,926,776 15.16%	251,097,848 -		Carried
12.	Approval to Issue Options to Sub-Underwriter – Mr Peter Christie	Ordinary	N/A	P	1,336,462,079 79.80%	216,626,776 12.93%	121,707,448 7.27%	1,073,098 -	1,458,156,687 87.07%	216,626,776 12.93%	1,097,848 -		Carried
13.	Approval to Issue Shares to Lead Manager	Ordinary	N/A	P	1,125,826,949 80.50%	197,141,448 14.10%	75,561,198 5.40%	277,339,806 -	1,201,375,307 85.90%	197,141,448 14.10%	277,364,556 -		Carried
14.	Approval to Issue Options to Lead Manager	Ordinary	N/A	P	1,104,425,997 78.97%	218,542,400 15.63%	75,561,198 5.40%	277,339,806 -	1,179,974,355 84.37%	218,542,400 15.63%	277,364,556 -		Carried

15.	Approval to Issue Shares to Underwriter	Ordinary	N/A	P	1,098,482,716 78.54%	212,893,788 15.22%	87,261,091 6.24%	277,231,806 -	1,185,730,967 84.78%	212,893,788 15.22%	277,256,556 -	Carried
16.	Approval to Issue Success Shares to Underwriter	Ordinary	N/A	P	1,104,708,890 78.98%	218,317,507 15.61%	75,661,198 5.41%	277,181,806 -	1,180,357,248 84.39%	218,317,507 15.61%	277,206,556 -	Carried
17.	Approval to Issue Options to Underwriter	Ordinary	N/A	P	1,104,400,890 78.97%	218,517,507 15.62%	75,661,198 5.41%	277,289,806 -	1,180,049,248 84.38%	218,517,507 15.62%	277,314,556 -	Carried
18.	Approval to Issue Top-Up Shares to Underwriter	Ordinary	N/A	P	1,104,508,890 78.97%	218,467,507 15.62%	75,661,198 5.41%	277,231,806 -	1,180,157,248 84.38%	218,467,507 15.62%	277,256,556 -	Carried
19.	Approval to Issue Top-Up Fee Shares to Underwriter	Ordinary	N/A	P	1,104,433,997 78.96%	218,542,400 15.63%	75,661,198 5.41%	277,231,806 -	1,180,082,355 84.37%	218,542,400 15.63%	277,256,556 -	Carried
20.	Approval to Grant Termination Benefits – Dr James Campbell	Ordinary	N/A	P	1,084,458,854 78.11%	228,294,323 16.44%	75,661,198 5.45%	37,455,026 -	1,160,107,212 83.56%	228,294,323 16.44%	37,479,776 -	Carried
21.	Approval to Issue Redundancy Shares – Dr James Campbell	Ordinary	N/A	P	1,053,554,663 75.89%	223,448,514 16.09%	111,411,198 8.02%	37,455,026 -	1,164,953,021 83.91%	223,448,514 16.09%	37,479,776 -	Carried
22.	Consolidation of Capital	Ordinary	N/A	P	1,367,745,516 81.71%	194,826,589 11.64%	111,411,198 6.65%	1,886,098 -	1,479,143,874 88.36%	194,826,589 11.64%	1,910,848 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2. Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 "Adoption of Remuneration Report"