29 January 2026

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

Mayne Pharma Group Limited
Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

All resolutions were approved.

This announcement has been authorised for release by the Company Secretary.

Yours faithfully,
Mayne Pharma Group Limited



Laura Loftus
Company Secretary

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Mayne Pharma Group Limited
Annual General Meeting
Thursday, 29 January 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Ann Custin	Ordinary	33,758,109 96.51%	1,188,698 3.40%	29,648 0.09%	196,571	34,800,934 96.53%	1,250,501 3.47%	196,571	Carried
2 Re-election of David Petrie	Ordinary	33,784,232 96.53%	1,184,655 3.38%	30,698 0.09%	173,441	34,811,107 96.53%	1,250,458 3.47%	173,441	Carried
3 Adoption of Remuneration Report	Ordinary	26,654,605 77.44%	7,736,396 22.47%	29,592 0.09%	307,338	27,692,637 78.02%	7,799,436 21.98%	310,838	Carried
4 Issue of Long-Term Incentive grant of Performance Rights under the Employee Performance Rights and Option Plan (PROP) to the CEO and Managing Director	Ordinary	25,631,435 88.79%	3,205,989 11.10%	29,661 0.11%	5,926,775	26,670,300 89.08%	3,269,265 10.92%	5,929,275	Carried

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