20 November 2026

Manager, Company Announcements
ASX Limited
Level 27
39 Martin Place
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.

As more than 25% of the votes cast on Resolution 5 were against the adoption of the FY26 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Click here to view this announcement on Mayne Pharma's Investor Hub.

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

Yours faithfully,
Mayne Pharma Group Limited



Laura Loftus
Company Secretary

mayne pharma
Mayne Pharma Group Limited
ABN 76 115 832 963
maynepharma.com
T +61 8 8209 2666 F +61 8 8281 0284
1538 Main North Road, Salisbury South, SA 5106 Australia
PO Box 700, Salisbury, SA 5108 Australia

Mayne Pharma Group Limited
Annual General Meeting
Friday, 20 November 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 Election of Jacob Ma-Weaver	Ordinary	40,756,068 96.42%	1,067,889 2.53%	442,040 1.05%	54,114	41,979,629 97.52% 572 holders	1,069,098 2.48% 46 holders	52,905 11 holders	Carried
2 Election of Meghan Rivera	Ordinary	32,551,383 79.82%	7,775,258 19.06%	457,140 1.12%	1,514,282	33,789,744 81.29% 195 holders	7,776,767 18.71% 371 holders	1,513,073 65 holders	Carried
3 Re-election of Bruce Robinson	Ordinary	32,829,319 80.43%	7,531,593 18.45%	456,090 1.12%	1,507,677	34,067,758 81.89% 192 holders	7,531,974 18.11% 375 holders	1,506,468 64 holders	Carried
4 Election of Brett Wells	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
5 Adoption of Remuneration Report	Ordinary	23,856,684 70.40%	9,507,060 28.06%	521,016 1.54%	8,466,412	25,156,340 72.57% 147 holders	9,509,941 27.43% 469 holders	8,466,412 16 holders	Carried
6 Approval of Omnibus Equity Incentive Plan	Ordinary	23,730,537 70.58%	9,448,760 28.10%	443,540 1.32%	8,725,139	24,952,717 72.53% 134 holders	9,450,432 27.47% 475 holders	8,726,348 24 holders	Carried

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

In relation to resolution 5 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Election of Brett Wells	Resolution withdrawn as announced to the ASX on 17 November 2026.