

12 November 2024

Company Announcements Office  
Australian Securities Exchange

## Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Nanosonics Limited advises the proxies received and voting results in respect of each resolution are set out in the attached summary.

Authorised for release by:

Matthew Carbines  
**Company Secretary**

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<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain | For  | Against            | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of a Director, Marie McDonald   | Ordinary           | 196,046,026<br>98.90%  | 1,966,997<br>0.99% | 219,019<br>0.11%      | 124,831 | 196,683,226<br>99.00%                                  | 1,995,497<br>1.00% | 124,831  | Carried                  |
| 2 Remuneration Report   | Ordinary           | 196,343,254<br>99.38%  | 1,006,254<br>0.51% | 224,559<br>0.11%      | 73,810  | 196,890,104<br>99.49%                                  | 1,017,197<br>0.51% | 73,810   | Carried                  |
| 3 Issue of 21,914 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2024 Short Term Incentive grant (2024 STI) and under the Nanosonics Equity Plan     | Ordinary           | 196,847,682<br>99.62%  | 562,342<br>0.28%   | 209,293<br>0.10%      | 701,920 | 197,350,503<br>99.70%                                  | 602,048<br>0.30%   | 705,220  | Carried                  |
| 4 Issue of 470,877 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2024 Long-Term Incentive grant (2024 LTI) and under the Nanosonics Equity Plan | Ordinary           | 196,219,704<br>99.30%  | 1,169,067<br>0.59% | 218,384<br>0.11%      | 714,082 | 196,683,380<br>99.38%                                  | 1,232,859<br>0.62% | 717,382  | Carried                  |
| 5 Re-insertion of Proportional Takeover Provisions in Constitution  | Special            | 197,795,082<br>99.83%  | 111,760<br>0.06%   | 223,654<br>0.11%      | 226,377 | 198,279,666<br>99.94%                                  | 123,508<br>0.06%   | 377,994  | Carried                  |

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

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