

**ASX ANNOUNCEMENT
25 NOVEMBER 2024**



Results of Annual General Meeting

Sydney, Australia – 25 November 2024 – Radiopharm Theranostics (ASX:RAD) advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached. The result of voting in relation to Resolution 1 (Remuneration Report) constitutes a ‘first strike’ under section 250U of the Corporations Act (Cth) 2001.

Phillip Hains
Joint Company Secretary

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Disclosure of Proxy Votes

Radiopharm Theranostics Limited

Annual General Meeting

Monday, 25 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	782,709,224	556,806,837 71.14%	225,885,672 28.86%	149,322,924	16,715 0.00%	556,823,552 71.14%	225,885,672 28.86%	149,322,924	-
2 Re-election of Director – Mr Ian Turner	P	942,737,160	941,696,020 99.89%	1,024,425 0.11%	61,800,595	16,715 0.00%	941,712,735 99.89%	1,024,425 0.11%	61,800,595	Carried
3 Election of Director – Mr Phillip Hains	P	945,245,532	887,933,092 93.94%	57,295,725 6.06%	59,292,223	16,715 0.00%	887,949,807 93.94%	57,295,725 6.06%	59,292,223	Carried
4 Election of Director – Mr Noel Donnelly	P	945,267,755	944,177,115 99.88%	1,073,925 0.11%	59,270,000	16,715 0.00%	944,193,830 99.89%	1,073,925 0.11%	59,270,000	Carried
5 Ratification of prior issue of Tranche 1 Shares	P	768,747,557	741,909,677 96.51%	131,160 0.02%	157,370,008	26,706,720 3.47%	768,616,397 99.98%	131,160 0.02%	157,370,008	Carried
6 Approval to issue Remuneration Options to Director – Mr Paul Hopper	P	782,897,659	721,556,106 92.16%	61,324,838 7.83%	149,134,489	16,715 0.00%	721,572,821 92.17%	61,324,838 7.83%	149,134,489	Carried
7 Approval to issue Incentive Options to Director – Mr Riccardo Canevari	P	872,897,659	812,630,251 93.10%	60,250,693 6.90%	59,134,489	16,715 0.00%	812,646,966 93.10%	60,250,693 6.90%	59,134,489	Carried
8 Approval to issue Incentive Options to Director – Mr Ian Turner	P	872,897,659	736,708,451 84.40%	136,172,493 15.60%	59,134,489	16,715 0.00%	736,725,166 84.40%	136,172,493 15.60%	59,134,489	Carried

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Remuneration Options to Director – Mr Ian Turner	P	872,897,659	736,697,951 84.40%	136,182,993 15.60%	59,134,489	16,715 0.00%	736,714,666 84.40%	136,182,993 15.60%	59,134,489	Carried
10 Approval to issue Remuneration Options to Director – Mr Noel Donnelly	P	871,997,659	736,708,451 84.49%	135,272,493 15.51%	60,034,489	16,715 0.00%	736,725,166 84.49%	135,272,493 15.51%	60,034,489	Carried
11 Approval to issue Remuneration Options to Director – Mr Phillip Hains	P	872,875,436	811,708,028 92.99%	61,150,693 7.01%	59,156,712	16,715 0.00%	811,724,743 92.99%	61,150,693 7.01%	59,156,712	Carried
12 Approval to issue Remuneration Options to Director – Ms Hester Larkin	P	872,897,659	736,708,451 84.40%	136,172,493 15.60%	59,134,489	16,715 0.00%	736,725,166 84.40%	136,172,493 15.60%	59,134,489	Carried
13 Approval to issue Remuneration Options to Director – Dr Leila Alland	P	872,897,659	736,708,451 84.40%	136,172,493 15.60%	59,134,489	16,715 0.00%	736,725,166 84.40%	136,172,493 15.60%	59,134,489	Carried
14 Approval of 10% capacity under Listing Rule 7.1A	P	1,004,535,755	941,280,532 93.70%	63,238,508 6.30%	2,000	16,715 0.00%	941,297,247 93.70%	63,238,508 6.30%	2,000	Carried
15 Approval to issue Equity Securities under the Omnibus Incentive Plan	P	826,069,936	765,315,049 92.65%	60,738,172 7.35%	105,962,212	16,715 0.00%	765,331,764 92.65%	60,738,172 7.35%	105,962,212	Carried
16 Amendment to Constitution	P	964,891,901	884,221,726 91.64%	80,653,460 8.36%	39,645,854	16,715 0.00%	884,238,441 91.64%	80,653,460 8.36%	39,645,854	Carried

