

Disclosure of Proxy Votes

Island Pharmaceuticals Limited

Extraordinary General Meeting

Tuesday, 28 January 2025



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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.

For personal use only

| 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 Re-election of Phillip Lynch | P | 81,064,930 | 80,629,270 99.46% | 335,660 0.41% | 314,250 | 100,000 0.12% | 80,729,270 99.59% | 335,660 0.41% | 314,250 | Carried |
| 2 Re-election of Albert Hansen | P | 75,678,101 | 14,024,496 18.53% | 61,553,605 81.34% | 5,701,079 | 100,000 0.13% | 14,124,496 18.66% | 61,553,605 81.34% | 5,701,079 | Not Carried |
| 3 Approval of issue of options to Phillip Lynch | P | 64,409,067 | 63,929,737 99.26% | 391,330 0.61% | 319,250 | 88,000 0.14% | 64,017,737 99.39% | 391,330 0.61% | 319,250 | Carried |

