



30 June 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

BlinkLab Ltd (ASX: BB1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 30 June 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

For further information please contact:

Henk-Jan Boele
Chief Executive Officer
henkjan@blinklab.org
M: +31 71 799 6194

Brian Leedman
Non-Executive Chairman
brian@blinklab.org
M +61 (0) 412 281 780

Disclosure of Proxy Votes

Blinklab Limited

General Meeting

Monday, 30 June 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Placement Shares – Listing Rules 7.1	P	23,393,368	23,309,368 99.64%	58,000 0.25%	20,000	26,000 0.11%	25,817,434 99.78%	58,000 0.22%	135,000	Carried
1b Ratification of prior issue of Placement Shares – Listing Rules 7.1A	P	23,393,368	23,309,368 99.64%	58,000 0.25%	20,000	26,000 0.11%	25,817,434 99.78%	58,000 0.22%	135,000	Carried
2 Approval for Director Participation in Placement – Mr Brian Leedman	P	15,708,367	15,583,367 99.20%	99,000 0.63%	0	26,000 0.17%	15,724,367 99.37%	99,000 0.63%	0	Carried
3 Approval for Director Participation in Placement – Dr Anton Uvarov	P	15,708,367	15,583,367 99.20%	99,000 0.63%	0	26,000 0.17%	15,724,367 99.37%	99,000 0.63%	0	Carried
4 Approval for Director Participation in Placement – Dr Richard Hopkins	P	15,708,367	15,583,367 99.20%	99,000 0.63%	0	26,000 0.17%	15,724,367 99.37%	99,000 0.63%	0	Carried
5 Approval for Director Participation in Placement – Ms Jane Morgan	P	15,708,367	15,583,367 99.20%	99,000 0.63%	0	26,000 0.17%	15,724,367 99.37%	99,000 0.63%	0	Carried
6 Approval for CEO Participation in Placement – Dr Hendrikus Boele	P	24,031,367	23,906,367 99.48%	99,000 0.41%	2,000	26,000 0.11%	26,529,433 99.63%	99,000 0.37%	2,000	Carried
7 Approval to issue Joint Lead Manager Options (Westar Capital Ltd and Alpine Capital Pty Ltd)	P	23,101,536	22,814,203 98.76%	261,333 1.13%	72,000	26,000 0.11%	25,437,269 98.98%	261,333 1.02%	72,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Approval to issue Incentive Options to Director – Mr Brian Leedman	P	15,636,367	15,313,034 97.93%	262,333 1.68%	72,000	61,000 0.39%	15,374,034 98.32%	262,333 1.68%	187,000	Carried
9 Approval to issue Incentive Options to Director – Dr Anton Uvarov	P	15,636,367	15,231,237 97.41%	344,130 2.20%	72,000	61,000 0.39%	15,292,237 97.80%	344,130 2.20%	187,000	Carried
10 Approval to issue Incentive Options to Director – Dr Richard Hopkins	P	15,636,367	15,313,034 97.93%	262,333 1.68%	72,000	61,000 0.39%	15,374,034 98.32%	262,333 1.68%	187,000	Carried
11 Approval to issue Incentive Options to Director – Ms Jane Morgan	P	15,636,367	15,313,034 97.93%	262,333 1.68%	72,000	61,000 0.39%	15,374,034 98.32%	262,333 1.68%	187,000	Carried

