

3 August 2025

Results of 2025 Annual Shareholder Meeting

At AFT Pharmaceuticals Limited's (NZX: AFT / ASX: AFP) annual shareholder meeting held at the Milford Cruising Club, 24 Craig Road, Milford, Auckland, New Zealand today, shareholders were asked to vote on four resolutions, all of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2026 financial year.
2. That Hartley Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.
3. That Allison Yorston be elected as a director of AFT Pharmaceuticals Limited.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2025 financial year.	91,547,849 99.97%	26,328 0.03%	8,684
2. That Hartley Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.	91,555,813 99.97%	23,395 0.03%	3,653
3. That Allison Yorston be elected as a director of AFT Pharmaceuticals Limited.	91,533,592 99.95%	42,364 0.05%	6,905

Authority for this announcement	
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