



**ASX & Media Release**

9 October 2025

ASX Market Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "S. Ross".

**STEFAN ROSS**  
**Company Secretary**  
**PATRYS LIMITED**

**PATRY'S LIMITED**  
**Annual General Meeting**  
**Thursday, 9 October 2025**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

| Resolution Details |  |                 |                  | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) |                       |                      |                  | Number of votes cast on the poll (where applicable) |                       |                  | Resolution Result    |
|--------------------|--|-----------------|------------------|-----------------------|---|-----------------------|----------------------|------------------|---|-----------------------|------------------|----------------------|
| Resolution         |  | Resolution Type | If s250U applies | S or P                | For   | Against               | Proxy's Discretion   | Abstain          | For   | Against               | Abstain*         | Carried/ Not Carried |
| 1.                 | Adoption of Remuneration Report                        | Ordinary        | N/A              | P                     | 1,129,776,776<br>87.62%   | 83,307,227<br>6.46%   | 76,407,264<br>5.92%  | 1,014,392<br>-   | 1,206,171,200<br>93.54%                             | 83,307,227<br>6.46%   | 1,039,142<br>-   | Carried              |
| 2.                 | Spill Resolution (conditional item) NON BOARD ENDORSED | Ordinary        | N/A              | N/A                   | 436,357,728<br>59.24%   | 221,659,993<br>30.09% | 78,665,345<br>10.67% | 553,822,593<br>- | The motion was not required                         |                       |                  | N/A                  |
| 3.                 | Election of Director – Mr Peter Christie               | Ordinary        | N/A              | P                     | 1,551,627,128<br>92.66%   | 45,261,896<br>2.70%   | 77,761,198<br>4.64%  | 1,219,179<br>-   | 1,629,375,486<br>97.30%                             | 45,261,896<br>2.70%   | 1,243,929<br>-   | Carried              |
| 4.                 | Election of Director – Dr Anton Uvarov                 | Ordinary        | N/A              | P                     | 1,302,327,128<br>91.41%   | 44,561,896<br>3.13%   | 77,761,198<br>5.46%  | 251,219,179<br>- | 1,380,075,486<br>96.87%                             | 44,561,896<br>3.13%   | 251,243,929<br>- | Carried              |
| 5.                 | Re-election of Director – Dr James Campbell            | Ordinary        | N/A              | P                     | 1,390,803,032<br>83.07%   | 205,690,073<br>12.29% | 77,761,198<br>4.64%  | 1,615,098<br>-   | 1,468,551,390<br>87.71%                             | 205,690,073<br>12.29% | 1,639,848<br>-   | Carried              |

|     |   |          |     |   |                         |                       |                      |                  |                         |                       |                  |         |
|-----|---|----------|-----|---|-------------------------|-----------------------|----------------------|------------------|-------------------------|-----------------------|------------------|---------|
| 6.  | Approval of 7.1A Mandate  | Special  | N/A | P | 1,388,798,157<br>90.13% | 74,458,870<br>4.83%   | 77,761,198<br>5.04%  | 134,851,176<br>- | 1,466,546,515<br>95.17% | 74,458,870<br>4.83%   | 134,851,176<br>- | Carried |
| 7.  | Renewal of Proportional Takeover Provisions in the Constitution                 | Special  | N/A | P | 1,542,876,272<br>92.16% | 53,508,833<br>3.20%   | 77,761,198<br>4.64%  | 1,723,098<br>-   | 1,620,624,630<br>96.80% | 53,508,833<br>3.20%   | 1,747,848<br>-   | Carried |
| 8.  | Ratification of Prior Issue of Tranche 1 Placement Shares                       | Ordinary | N/A | P | 802,698,333<br>89.21%   | 56,612,135<br>6.29%   | 40,561,198<br>4.50%  | 1,023,098<br>-   | 843,246,691<br>93.71%   | 56,612,135<br>6.29%   | 1,047,848<br>-   | Carried |
| 9.  | Approval to Issue Tranche 1 Placement Options                                   | Ordinary | N/A | P | 647,544,196<br>71.97%   | 211,766,272<br>23.53% | 40,561,198<br>4.50%  | 1,023,098<br>-   | 688,092,554<br>76.47%   | 211,766,272<br>23.53% | 1,047,848<br>-   | Carried |
| 10. | Approval for Director Participation in Tranche 2 of Placement – Dr Anton Uvarov | Ordinary | N/A | P | 1,252,926,720<br>87.94% | 62,849,742<br>4.41%   | 108,969,841<br>7.65% | 251,123,098<br>- | 1,361,883,721<br>95.59% | 62,849,742<br>4.41%   | 251,147,848<br>- | Carried |
| 11. | Approval to Issue Options to Sub-Underwriter – Dr Anton Uvarov                  | Ordinary | N/A | P | 1,133,308,329<br>79.55% | 215,926,776<br>15.15% | 75,561,198<br>5.30%  | 251,073,098<br>- | 1,208,856,687<br>84.84% | 215,926,776<br>15.16% | 251,097,848<br>- | Carried |
| 12. | Approval to Issue Options to Sub-Underwriter – Mr Peter Christie                | Ordinary | N/A | P | 1,336,462,079<br>79.80% | 216,626,776<br>12.93% | 121,707,448<br>7.27% | 1,073,098<br>-   | 1,458,156,687<br>87.07% | 216,626,776<br>12.93% | 1,097,848<br>-   | Carried |
| 13. | Approval to Issue Shares to Lead Manager  | Ordinary | N/A | P | 1,125,826,949<br>80.50% | 197,141,448<br>14.10% | 75,561,198<br>5.40%  | 277,339,806<br>- | 1,201,375,307<br>85.90% | 197,141,448<br>14.10% | 277,364,556<br>- | Carried |
| 14. | Approval to Issue Options to Lead Manager                                       | Ordinary | N/A | P | 1,104,425,997<br>78.97% | 218,542,400<br>15.63% | 75,561,198<br>5.40%  | 277,339,806<br>- | 1,179,974,355<br>84.37% | 218,542,400<br>15.63% | 277,364,556<br>- | Carried |

|     |  |          |     |   |                         |                       |                      |                  |                         |                       |                  |         |
|-----|--|----------|-----|---|-------------------------|-----------------------|----------------------|------------------|-------------------------|-----------------------|------------------|---------|
| 15. | Approval to Issue Shares to Underwriter                    | Ordinary | N/A | P | 1,098,482,716<br>78.54% | 212,893,788<br>15.22% | 87,261,091<br>6.24%  | 277,231,806<br>- | 1,185,730,967<br>84.78% | 212,893,788<br>15.22% | 277,256,556<br>- | Carried |
| 16. | Approval to Issue Success Shares to Underwriter            | Ordinary | N/A | P | 1,104,708,890<br>78.98% | 218,317,507<br>15.61% | 75,661,198<br>5.41%  | 277,181,806<br>- | 1,180,357,248<br>84.39% | 218,317,507<br>15.61% | 277,206,556<br>- | Carried |
| 17. | Approval to Issue Options to Underwriter                   | Ordinary | N/A | P | 1,104,400,890<br>78.97% | 218,517,507<br>15.62% | 75,661,198<br>5.41%  | 277,289,806<br>- | 1,180,049,248<br>84.38% | 218,517,507<br>15.62% | 277,314,556<br>- | Carried |
| 18. | Approval to Issue Top-Up Shares to Underwriter             | Ordinary | N/A | P | 1,104,508,890<br>78.97% | 218,467,507<br>15.62% | 75,661,198<br>5.41%  | 277,231,806<br>- | 1,180,157,248<br>84.38% | 218,467,507<br>15.62% | 277,256,556<br>- | Carried |
| 19. | Approval to Issue Top-Up Fee Shares to Underwriter         | Ordinary | N/A | P | 1,104,433,997<br>78.96% | 218,542,400<br>15.63% | 75,661,198<br>5.41%  | 277,231,806<br>- | 1,180,082,355<br>84.37% | 218,542,400<br>15.63% | 277,256,556<br>- | Carried |
| 20. | Approval to Grant Termination Benefits – Dr James Campbell | Ordinary | N/A | P | 1,084,458,854<br>78.11% | 228,294,323<br>16.44% | 75,661,198<br>5.45%  | 37,455,026<br>-  | 1,160,107,212<br>83.56% | 228,294,323<br>16.44% | 37,479,776<br>-  | Carried |
| 21. | Approval to Issue Redundancy Shares – Dr James Campbell    | Ordinary | N/A | P | 1,053,554,663<br>75.89% | 223,448,514<br>16.09% | 111,411,198<br>8.02% | 37,455,026<br>-  | 1,164,953,021<br>83.91% | 223,448,514<br>16.09% | 37,479,776<br>-  | Carried |
| 22. | Consolidation of Capital                                   | Ordinary | N/A | P | 1,367,745,516<br>81.71% | 194,826,589<br>11.64% | 111,411,198<br>6.65% | 1,886,098<br>-   | 1,479,143,874<br>88.36% | 194,826,589<br>11.64% | 1,910,848<br>-   | Carried |

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

#### Contingent resolution(s) not put to the meeting

| Resolution          | Reason for not putting the resolution to the meeting   |
|---------------------|--|
| 2. Spill Resolution | Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 “Adoption of Remuneration Report” |

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