

5 November 2025

Result of 2025 Annual General Meeting

Nanosonics Limited (ASX: NAN), a global leader in infection prevention, today held its Annual General Meeting 2025 where all Resolutions were Carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Nanosonics Limited advises the proxies received and voting results in respect of each Resolution are set out in the attached summary.

As announced in September 2025, Dr Lisa McIntyre stepped down from the Board at the conclusion of the Annual General Meeting.

For more information, please contact:

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Authorised for release by:

Matthew Carbines
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of a Director - Mr Steven Sargent	Ordinary	218,471,527 98.69%	2,678,954 1.21%	236,712 0.10%	68,607	218,984,845 98.79%	2,678,954 1.21%	68,607	Carried
2 Election of a Director - Mr Gerard Dalbosco	Ordinary	209,778,780 94.77%	11,364,961 5.13%	235,962 0.10%	76,097	210,291,348 94.87%	11,364,961 5.13%	76,097	Carried
3 Adoption of Remuneration Report	Ordinary	218,161,870 99.21%	1,512,609 0.69%	238,413 0.10%	234,834	218,645,889 99.31%	1,512,609 0.69%	234,834	Carried
4 Issue of 59,233 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2025 Short Term Incentive grant (FY25 STI) and under the Nanosonics Equity Plan	Ordinary	219,210,976 99.63%	582,270 0.27%	235,962 0.10%	1,426,592	219,699,458 99.72%	606,356 0.28%	1,426,592	Carried
5 Issue of 405,184 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2025 Long-Term Incentive grant (FY26 LTI) and under the Nanosonics Equity Plan	Ordinary	218,892,945 99.52%	823,632 0.38%	235,962 0.10%	1,503,261	219,405,513 99.63%	823,632 0.37%	1,503,261	Carried
6 Issue of securities under the Nanosonics Global Employee Share Plan	Ordinary	220,690,643 99.74%	364,577 0.16%	235,962 0.10%	164,618	221,203,211 99.84%	364,577 0.16%	164,618	Carried

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