

20 November 2025

Results of Annual General Meeting

Botanix Pharmaceuticals Ltd (ASX: BOT, “Botanix” or “the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2025 Annual General Meeting of Shareholders held today were carried out by a poll. Shareholders passed all resolutions, with the exception of Resolution 1 relating to the approval of the Remuneration Report.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises that details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

Release authorised by the Board of Directors.

About Botanix Pharmaceuticals

Botanix Pharmaceuticals Limited (ASX:BOT) is a dermatology company based in Philadelphia and Phoenix (US) which has received FDA approval for its lead product *Sofdra* for the treatment of primary axillary hyperhidrosis. *Sofdra* is the first and only new chemical entity approved by FDA to treat primary axillary hyperhidrosis and presents a novel safe and effective solution for patients who have lacked treatment options for this socially challenging medical condition.

To learn more please visit: <http://www.botanixpharma.com/>

For more information, please contact:

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Disclosure of Proxy Votes

Botanix Pharmaceuticals Limited

Annual General Meeting

Thursday, 20 November 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.

			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
1 Non Binding Resolution to adopt Remuneration Report	P	582,632,553	151,382,524 25.98%	429,064,081 73.64%	19,302,290	2,185,948 0.38%	156,995,578 26.79%	429,064,081 73.21%	19,302,290	-
2 Re-election of Dr Patricia Walker as a Director	P	633,418,738	565,938,173 89.35%	63,013,243 9.95%	5,683,985	4,467,322 0.71%	573,832,601 90.11%	63,013,243 9.89%	5,683,985	Carried
3 Re-election of Mr Daniel Sharp as a Director	P	611,333,365	552,882,051 90.44%	54,183,992 8.86%	27,769,358	4,267,322 0.70%	560,576,479 91.19%	54,183,992 8.81%	27,769,358	Carried
4 Re-election of Dr Stewart Washer as a Director	P	629,786,262	391,141,793 62.11%	234,377,147 37.22%	9,316,461	4,267,322 0.68%	398,836,221 62.99%	234,377,147 37.01%	9,316,461	Carried
5 Ratification of issue of Placement Shares to Institutional and sophisticated investors	P	271,628,315	232,749,918 85.69%	36,258,058 13.35%	10,459,102	2,620,339 0.96%	237,284,929 86.75%	36,258,058 13.25%	10,459,102	Carried

