

CLARITY PHARMACEUTICALS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	109,585,692 90.26%	11,672,171 9.61%	150,562 0.12%	3,197,623	113,315,292 90.55%	11,818,937 9.45%	3,197,623	Carried
2	RE-ELECTION OF DIRECTOR DR CHRIS ROBERTS AO	NA	149,940,017 91.81%	13,233,736 8.10%	150,562 0.09%	105,282	156,109,722 92.18%	13,241,879 7.82%	105,282	Carried
3	RE-ELECTION OF DIRECTOR DR THOMAS RAMDAHL	NA	160,466,553 98.21%	2,776,628 1.70%	150,562 0.09%	35,854	166,633,758 98.35%	2,787,271 1.65%	35,854	Carried
4	RATIFICATION OF PRIOR PLACEMENT OF SHARES	NA	159,230,158 98.43%	2,390,014 1.48%	150,562 0.09%	1,658,863	165,258,740 98.49%	2,539,280 1.51%	1,658,863	Carried
5	ISSUE OF OPTIONS DR ALAN TAYLOR (EXECUTIVE CHAIR)	NA	114,345,042 91.77%	10,107,993 8.11%	150,562 0.12%	2,451	118,055,931 91.99%	10,275,970 8.01%	2,451	Carried
6	ISSUE OF OPTIONS - MICHELLE PARKER (CHIEF EXRCUTIVE OFFICER)	NA	114,345,042 91.77%	10,107,993 8.11%	150,562 0.12%	2,451	118,055,931 91.99%	10,275,970 8.01%	2,451	Carried
7	ISSUE OF OPTIONS - DR COLIN BIGGIN (CHIEF OPERATING OFFICER)	NA	114,146,457 91.71%	10,164,990 8.17%	153,062 0.12%	141,539	117,867,989 91.95%	10,324,824 8.05%	141,539	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item