



**RESULTS OF ANNUAL GENERAL MEETING
28 November 2025**

PathKey.AI Ltd (ASX: PKY) (the “**Company**”) advises the results of the Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement has been authorised for release by the board

Disclosure of Proxy Votes

PathKey.AI LTD

Annual General Meeting Friday,
28 November 2025

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 ADOPTION OF REMUNERATION REPORT	P	38,171,076	38,159,077 99.7%	11,999 0.03%	-	-	38,159,077 9.7%	11,999 0.03%	-	Passed
2 RE- ELECTION OF DIRECTOR – MR ANTANAS GUOGA	Resolution 2 was no longer required and was withdrawn prior to the meeting									
3 ELECTION OF DIRECTOR – MR PAUL NIARDONE	P	50,157,438	50,092,309 99.87%	12,000 0.02%	-	53,129 0.11%	50,145,438 99.98%	12,000 0.02%	-	Passed
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	50,140,309	50,128,309 99.98%	12,000 0.02%	17,129	-	50,128,309 99.98%	12,000 0.02%	-	Passed
5 APPROVAL OF ISSUE OF SECURITIES TO ANTANAS GUOGA, DIRECTOR OF THE COMPANY	P	50,140,309	50,092,286 99.90%	12,023 0.02%	17,129	36,000 0.07%	50,128,286 99.98%	12,023 0.02%	-	Passed
6 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – ANTANAS GUOGA	P	50,140,309	50,092,286 99.90%	12,023 0.02%	17,129	36,000 0.07%	50,128,286 99.98%	12,023 0.02%	-	Passed
7 APPROVAL OF ISSUE OF SHARES TO MR DAMON RASHEED – CONVERSION OF FEES OUTSTANDING	P	38,153,947	37,502,591 98.29%	15,356 0.04%	17,129	636,000 1.67%	38,138,591 99.96%	15,356 0.04%	-	Passed
8 APPROVAL OF ISSUE OF OPTIONS TO PAUL NIARDONE	P	50,140,309	49,488,952 98.70%	15,357 0.03%	17,129	636,000 1.27%	50,124,952 99.97%	15,357 0.03%	-	Passed