ASX: ADO

RESULTS OF 2026 ANNUAL GENERAL MEETING

BRISBANE, AUSTRALIA, 10 November 2026: In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of AnteoTech Ltd's Annual General Meeting held today.

All resolutions were passed and decided by way of poll.

This announcement has been authorised for release by the Board of AnteoTech Ltd.

- ENDS –

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For further information, please check our website **www.anteotech.com**

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About AnteoTech - (ASX: ADO)

AnteoTech is a supplier of advanced material solutions to the battery materials and life sciences markets. We leverage our market leading binding chemistry platform technology to develop and commercialise solutions for our global customer base. From our patented cross linker and binder product Anteo X™ to our next-generation high silicon anode formulations, Ultranode™, our Advanced Battery Technology business is applying its world-leading engineering expertise to address the growing demand for high performance, low cost, sustainable materials within the global battery market. Our Life Sciences business supplies advanced activation materials through our Anteobind™ suite of products to leading developers and manufacturers of vaccines and diagnostic tests. Our products deliver more sensitive and reproducible results and on incorporation in 'point of care' tests, enable faster, more reliable, and accurate test results wherever they are needed.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (estimates and projections). forward-looking statements can generally be identified by the use of forwardlooking words such as "expect", "anticipate", "likely", "intend", "should", "could", "may", "predict", "plan", "propose", "will", "believe", "forecast", "estimate", "target", "outlook", "guidance" and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management's current expectations, estimates, projections, assumptions and beliefs in regard to future events in respect to AnteoTech' business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

ANTEOTECH LTD

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2026

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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)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	REMUNERATION REPORT	N	553,338,878 90.71%	41,103,176 6.74%	15,553,732 2.55%	1,460,410	676,173,359 94.27%	41,103,176 5.73%	1,460,410	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR-DR GEOFF CUMMING	NA	595,590,791 93.60%	25,124,316 3.95%	15,592,880 2.45%	1,307,208	725,106,998 96.65%	25,124,316 3.35%	1,307,208	Carried
3A	GRANT OF LONG-TERM INCENTIVE OPTIONS TO MERRILL GRAY FOR THE GRANT OF 8,220,000 OPTIONS.	NA	573,461,204 90.15%	48,590,420 7.64%	14,042,651 2.21%	1,520,920	699,427,182 93.25%	50,590,420 6.75%	1,520,920	Carried
3B	GRANT OF LONG-TERM INCENTIVE OPTIONS TO GLENDA MCLOUGHLIN FOR THE GRANT OF 2,050,000 OPTIONS.	NA	572,187,528 90.14%	48,557,846 7.65%	14,042,651 2.21%	1,520,920	698,153,506 93.25%	50,557,846 6.75%	1,520,920	Carried
3C	GRANT OF LONG-TERM INCENTIVE OPTIONS TO GEOFF CUMMING FOR THE GRANT OF 1,396,000 OPTIONS.	NA	543,579,625 89.63%	48,880,253 8.06%	14,042,651 2.32%	6,259,917	669,545,603 92.94%	50,880,253 7.06%	6,259,917	Carried
4	ISSUE OF SHORT-TERM INCENTIVE SHARES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	566,885,304 89.78%	50,501,643 8.00%	14,025,651 2.22%	6,202,597	692,834,282 92.96%	52,501,643 7.04%	6,202,597	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS UNDER LISTING RULE 7.1	NA	512,615,225 89.95%	41,747,148 7.33%	15,553,732 2.73%	67,699,090	641,431,227 93.89%	41,747,148 6.11%	68,360,147	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	512,624,225 89.99%	41,438,148 7.27%	15,553,732 2.73%	67,999,090	641,440,227 93.93%	41,438,148 6.07%	68,660,147	Carried
7	APPROVAL OF 10% PLACEMENT FACILITY	NA	576,304,853 91.28%	39,475,961 6.25%	15,553,732 2.46%	6,280,649	671,861,912 90.15%	73,395,961 9.85%	6,280,649	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