Tetratherix™

ASX Release

ASX:TTX

# 2026 AGM RESULTS

**13 November 2026**

Tetratherix Limited (ASX:TTX) (**Tetratherix**) is pleased to announce the results of its 2026 Annual General Meeting. In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2026 Annual General Meeting held yesterday 12 November 2026. All resolutions were passed and decided by way of a poll. A summary of the voting results is set out on the following page.

**< ENDS >**

Authorised for release by the CEO.

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# Results of Meeting

**Tetratherix Limited**

Annual General Meeting

Thursday, 12 November 2026

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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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Adoption of Remuneration Report | P | 7,525,757<br>99.92% | 2,000<br>0.03% | 250 | 3,760<br>0.05% | 7,582,841<br>99.97% | 2,000<br>0.03% | 250 | - |
| 2 Election of Peter Gray as Director | P | 24,973,747<br>99.98% | 0<br>0.00% | 250 | 3,760<br>0.02% | 32,040,711<br>100.00% | 0<br>0.00% | 28,750 | Carried |
| 3 Election of Maurizio Vecchione as Director | P | 24,973,547<br>99.98% | 200<br>0.00% | 250 | 3,760<br>0.02% | 32,069,011<br>100.00% | 200<br>0.00% | 250 | Carried |
| 4 Re-election of William Knox as Director | P | 24,973,747<br>99.98% | 0<br>0.00% | 250 | 3,760<br>0.02% | 32,069,211<br>100.00% | 0<br>0.00% | 250 | Carried |
| 5 Re-election of Dr Ali Fathi as Director | P | 24,972,247<br>99.98% | 1,500<br>0.01% | 250 | 3,760<br>0.02% | 32,067,711<br>100.00% | 1,500<br>0.00% | 250 | Carried |
| 6 Ratification of May Placement | P | 24,764,220<br>99.98% | 0<br>0.00% | 950 | 3,760<br>0.02% | 31,855,784<br>100.00% | 0<br>0.00% | 950 | Carried |
| 7(a) Approval of Tranche 2 Placement Shares to Atlanta Daniel | P | 24,971,147<br>99.97% | 2,600<br>0.01% | 250 | 3,760<br>0.02% | 25,375,394<br>99.99% | 2,600<br>0.01% | 250 | Carried |
| 7(b) Approval of Tranche 2 Placement Shares to Gillian Shea | P | 24,971,147<br>99.97% | 2,600<br>0.01% | 250 | 3,760<br>0.02% | 32,047,861<br>99.99% | 2,600<br>0.01% | 250 | Carried |
| 8 Appointment of Auditor | P | 24,973,547<br>99.98% | 200<br>0.00% | 250 | 3,760<br>0.02% | 32,069,011<br>100.00% | 200<br>0.00% | 250 | Carried |