

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, Australia; 12 NOVEMBER 2025** – Argenica Therapeutics Limited (ASX: AGN) (“Argenica” or the “Company”) held its Annual General Meeting of Shareholders at 2.00 PM (WST) on 12 November 2025 and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

*This announcement has been approved for release by the Company Secretary*

For more information please contact: [ewaldon@argenica.com.au](mailto:ewaldon@argenica.com.au)

**[ENDS]**

## Results of meeting

Name of entity

ARGENICA THERAPEUTICS LIMITED

ABN/ACN/ARSN/ARBN

78 637 578 753

Date of meeting

12-Nov-25

Resolutions voted on at the meeting				If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	21,654,748	98.93%	233,237	1.07%	1,368,182	20,077,129	233,237	1,343,182	97,619
2	Re-election of Director – Jeanie Joughin	Passed	Poll	N/A	25,997,623	99.88%	32,500	0.12%	0	24,388,893	32,500	0	128,730
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	25,659,148	98.80%	310,960	1.20%	158,115	24,090,418	290,960	60,015	108,730

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting