

ASX Release

2025 Annual General Meeting Results

ADELAIDE, 20 November 2025: Anatara Lifesciences (ASX: ANR or “Company”) is pleased to announce the results from the Company’s Annual General Meeting held on 20 November 2025.

At today’s Annual General Meeting, all Resolutions put to shareholders were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Annual General Meeting are set out in the attached table.

This announcement is authorised for release by the Anatara Lifesciences Board.

Jonathan W. Lindh
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	59,611,864 99.08%	114,821 0.19%	439,334 0.73%	2,209,945	60,425,060 99.81%	114,821 0.19%	2,209,945	Carried
2 Election of Mr Dirk van Dissel	Ordinary	68,419,811 99.29%	46,821 0.07%	439,334 0.64%	0	69,793,091 99.93%	46,821 0.07%	0	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	Ordinary	62,467,418 99.23%	0	483,479 0.77%	0	63,510,981 100.00%	0	0	Carried
4 Ratification of prior issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1A	Ordinary	62,467,418 99.23%	0	483,479 0.77%	0	63,510,981 100.00%	0	0	Carried
5 Approval of issue of Tranche 2 Placement Shares under ASX Listing Rule 7.1	Ordinary	60,996,492 96.90%	0	1,954,405 3.10%	0	63,510,981 100.00%	0	0	Carried
6 Approval of issue of Tranche 2 Placement Shares to a Related Party, Dr David Brookes, under ASX Listing Rule 10.11	Ordinary	61,892,485 99.23%	44,145 0.07%	439,334 0.70%	6,530,002	63,265,765 99.93%	44,145 0.07%	6,530,002	Carried
7 Approval of issue of Tranche 2 Placement Shares to a Related Party, Mr Dirk van Dissel, under ASX Listing Rule 10.11	Ordinary	66,255,208 99.27%	44,145 0.07%	439,334 0.66%	2,167,279	67,068,404 99.93%	44,145 0.07%	2,727,363	Carried
8 Approval to issue Advisor Options under ASX Listing Rule 7.1	Ordinary	66,255,208 99.28%	0	483,479 0.72%	2,167,279	67,672,633 100.00%	0	2,167,279	Carried
9 Approval of additional 10% Placement Facility under ASX Listing Rule 7.1A	Special	68,422,487 99.30%	0	483,479 0.70%	0	69,839,912 100.00%	0	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.