



Proteomics International

LABORATORIES LTD

Results of Annual General Meeting

Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

Authorised by the Board of Proteomics International Laboratories Ltd (ASX: PIQ).

ENDS

About Proteomics International Laboratories (PILL) (www.proteomicsinternational.com)

Proteomics International (Perth, Western Australia) is a wholly owned subsidiary and trading name of PILL (ASX: PIQ), a medical technology company at the forefront of precision diagnostics and bio-analytical services. The Company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. Proteomics International's mission is to improve the quality of lives by the creation and application of innovative tools that enable the improved treatment of disease.

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Disclosure of Proxy Votes

Proteomics International Laboratories Ltd

Annual General Meeting

Friday, 21 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Non-Binding Resolution to Adopt Remuneration Report	P	22,165,522	19,185,630 86.56%	2,080,238 9.39%	32,079	899,654 4.06%	23,000,368 91.71%	2,080,238 8.29%	32,079	-
2 Re-election of Director – Mr Paul House	P	38,607,598	35,457,932 91.84%	2,250,012 5.83%	331,452	899,654 2.33%	39,910,683 94.60%	2,280,228 5.40%	331,452	Carried
3 Election of Director – Mr Aaron Brinkworth	P	38,597,598	35,399,806 91.72%	2,298,138 5.95%	341,452	899,654 2.33%	39,747,638 94.53%	2,298,138 5.47%	476,587	Carried
4 Election of Director – Ms Vicki Robinson	P	38,597,598	35,399,806 91.72%	2,298,138 5.95%	341,452	899,654 2.33%	39,882,773 94.55%	2,298,138 5.45%	341,452	Carried
5 Approval of Issue of Options to Director – Mr Aaron Brinkworth	P	38,775,078	34,706,876 89.51%	3,168,548 8.17%	163,972	899,654 2.32%	39,054,708 92.50%	3,168,548 7.50%	163,972	Carried
6 Approval of Issue of Options to Director – Ms Vicki Robinson	P	38,775,078	34,676,876 89.43%	3,198,548 8.25%	163,972	899,654 2.32%	39,159,843 92.45%	3,198,548 7.55%	163,972	Carried
7 Ratification of Prior Issue – Share Purchase Plan (SPP) Attaching Options	P	12,180,173	11,100,475 91.14%	790,619 6.49%	7,831	289,079 2.37%	13,269,364 94.38%	790,619 5.62%	7,831	Carried
8 Ratification of Prior Issue – Advisor Options	P	38,759,693	36,403,081 93.92%	1,456,958 3.76%	179,357	899,654 2.32%	39,455,956 96.44%	1,456,958 3.56%	1,609,449	Carried



			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
9 Refreshment of Existing Performance Rights Plan	P	22,040,191	19,732,053 89.53%	1,408,484 6.39%	157,410	899,654 4.08%	23,827,318 94.42%	1,408,484 5.58%	210,746	Carried
10 Renewal of Partial Takeover Plebiscite Clause in the Constitution	P	38,626,217	37,038,507 95.89%	685,806 1.78%	312,833	901,904 2.33%	41,523,724 98.38%	685,806 1.62%	312,833	Carried
11 Approval of 10% Placement Capacity	P	38,565,035	36,436,404 94.48%	1,229,869 3.19%	374,015	898,762 2.33%	40,819,795 96.85%	1,328,553 3.15%	374,015	Carried

