

Results of Meeting

Nexsen Limited (ASX:NXN) (Nexsen or the Company), a nano-biotechnology company developing an innovative point-of-care diagnostic platform, provides the enclosed results of the 2025 Annual General Meeting.

All resolutions were put to the meeting by poll, and all resolutions were carried.

-ENDS-

ASX release authorised by the Company Secretary.

For more information, please contact:

Corporate Enquiries

Nexsen Limited

e: corporate@nexsen.bio

w: nexsen.bio

Reign Advisory

e: NXN@reignadvisory.com

p: + 61 2 9174 5388

Media Enquiries

Jane Morgan Management

e: info@janemorganmanagement.com.au

Join our Investor Centre

SCAN ME



About Nexsen Limited (ASX: NXN)

Nexsen is a nanobiotechnology company developing a next-generation biosensing platform that combines ultra-bright nanoparticles, high-affinity bioreceptors, and modular lateral flow architecture to deliver lab-quality diagnostics in an affordable, easy-to-use format. Nexsen's focus is on applications of its platform technology where there is a considerable unmet need in a globally important market.

Nexsen's main product is the GBS Rapid Sensor, a quick, point-of-care diagnostic tool for detecting Group B Streptococcus in expectant mothers. Other products in development aim at various applications across human health, ag-tech, and biosecurity.

Disclosure of Proxy Votes

Nexsen Limited

Annual General Meeting

Friday, 21 November 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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				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
1 Ordinary Resolution to elect Martina Mariano as a Director	P	48,080,678	47,865,678 99.55%	0 0.00%	0	215,000 0.45%	56,450,678 100.00%	0 0.00%	0	Carried
2 Ordinary Resolution to elect Reece O'Connell as a Director	P	48,080,678	47,865,678 99.55%	0 0.00%	0	215,000 0.45%	51,450,678 100.00%	0 0.00%	5,000,000	Carried
3 Ordinary Resolution to elect Grant Pestell as a Director	P	48,080,678	47,865,678 99.55%	0 0.00%	0	215,000 0.45%	56,450,678 100.00%	0 0.00%	0	Carried
4 Special Resolution to Approve Additional 10% Placement Capacity	P	48,080,678	47,856,476 99.53%	9,202 0.02%	0	215,000 0.45%	56,441,476 99.98%	9,202 0.02%	0	Carried

