

26 November 2025

ASX Announcement

Results of Annual General Meeting

Firebrick Pharma Limited (ASX:FRE) (Company or Firebrick) advises it held its Annual General Meeting today, at 11.00am (AEDT).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 3 (Approval of 7.1A Mandate) was passed by a sufficient majority as a special resolution.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement was authorised for release by Dr Peter Molloy, Executive Chairman, Firebrick Pharma Limited.

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About Firebrick (ASX:FRE)

Firebrick Pharma is a pharmaceutical innovator developing and commercialising novel formulations and uses of povidone-iodine (PVP-I). The Company has developed and is now commercialising Nasodine® Nasal Spray (0.5% PVP-I). Firebrick has already introduced Nasodine Nasal Spray into the United States, Singapore and Fiji & South Pacific, with approval in the Philippines expected in 2026. Firebrick also recently announced the successful development and upcoming launch in Singapore of its first new product, Nasodine Throat Spray.

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Disclosure of Proxy Votes

Firebrick Pharma Limited

Annual General Meeting

Wednesday, 26 November 2025



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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				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 ADOPTION OF REMUNERATION REPORT	P	11,997,944	8,136,018 67.81%	149,047 1.24%	11,000	3,712,879 30.95%	11,865,169 98.76%	149,047 1.24%	11,000	-
2 RE-ELECTION OF DIRECTOR – RICK LEGLEITER	P	74,858,251	71,075,972 94.95%	71,000 0.09%	0	3,711,279 4.96%	74,803,523 99.91%	71,000 0.09%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	74,692,937	70,908,179 94.93%	71,000 0.10%	165,314	3,713,758 4.97%	74,638,209 99.90%	71,000 0.10%	165,314	Carried
4 RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES – LISTING RULE 7.1A	P	74,849,251	70,991,625 94.85%	89,747 0.12%	9,000	3,767,879 5.03%	74,775,776 99.88%	89,747 0.12%	9,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES – LISTING RULE 7.1A	P	74,849,251	70,991,625 94.85%	89,747 0.12%	9,000	3,767,879 5.03%	74,775,776 99.88%	89,747 0.12%	9,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT OPTIONS – LISTING RULE 7.1	P	74,849,251	70,991,625 94.85%	89,747 0.12%	9,000	3,767,879 5.03%	74,775,776 99.88%	89,747 0.12%	9,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF INCENTIVE OPTIONS TO RICK LEGLEITER	P	74,856,001	70,759,864 94.53%	383,258 0.51%	2,250	3,712,879 4.96%	74,489,015 99.49%	383,258 0.51%	2,250	Carried
8 RATIFICATION OF PRIOR ISSUE OF AUGUST PLACEMENT SHARES – LISTING RULE 7.1	P	73,259,699	69,402,073 94.73%	89,747 0.12%	11,250	3,767,879 5.14%	73,186,224 99.88%	89,747 0.12%	11,250	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 RATIFICATION OF PRIOR ISSUE OF AUGUST PLACEMENT SHARES – LISTING RULE 7.1A	P	73,259,699	69,402,073 94.73%	89,747 0.12%	11,250	3,767,879 5.14%	73,186,224 99.88%	89,747 0.12%	11,250	Carried
10 RATIFICATION OF PRIOR ISSUE OF AUGUST PLACEMENT OPTIONS – LISTING RULE 7.1	P	73,259,699	69,402,073 94.73%	89,747 0.12%	11,250	3,767,879 5.14%	73,186,224 99.88%	89,747 0.12%	11,250	Carried
11 APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	11,986,944	7,818,686 65.23%	400,379 3.34%	22,000	3,767,879 31.43%	11,602,837 96.66%	400,379 3.34%	22,000	Carried

