



26 November 2025

Company Announcements Office  
Australian Securities Exchange

**Vectus Biosystems Limited Annual General Meeting (AGM)**

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 1:00pm on 26 November 2025, were all passed on a poll.

Business

1. To Re-Elect a Director – Ronald Shnier
2. To Elect a Director – Linda Walters
3. To Adopt the Remuneration Report

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of the votes cast in the poll are attached. All Resolutions were carried in the poll.

**Vectus Biosystems Limited**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the 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 To Re-Elect a Director – Ronald Shnier	Ordinary	21,972,628 100.00%	0	0	6,500	22,060,228 100.00%	0	6,500	Carried
2 To Elect a Director – Linda Walters	Ordinary	21,972,628 100.00%	0	0	6,500	22,060,228 100.00%	0	6,500	Carried
3 To Adopt the Remuneration Report	Ordinary	17,044,729 99.94%	10,000 0.06%	0	36,780	17,132,329 99.94%	10,000 0.06%	36,780	Carried

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