

28 November 2025

Results of Annual General Meeting

Argent BioPharma would like to announce the results from the Company's Annual General Meeting of Shareholders held today, Friday, 28 November 2025, in accordance with ASX Listing Rule 3.13.2.

The Company confirms that all motions put to the meeting were voted by poll, with all resolutions carried.

Details of the proxy voting and voting outcomes for all motions put to the meeting are set out in the attached report.

—Ends—

Authorised for release by the Company Secretary, for further information please contact:

Argent BioPharma

Roby Zomer
CEO & Managing Director
+61 8 6555 2950
info@argentbiopharma.com

Argent BioPharma

Rowan Harland
Company Secretary
+61 8 6555 2950
info@argentbiopharma.com

Argent BioPharma Ltd. (ASX: RGT) is a clinical-stage biopharmaceutical company developing nano-engineered medicines that restore balance between the nervous and immune systems. Its lead candidates, CannEpi[®] and CimetrA[®], target drug-resistant epilepsy and cytokine-driven inflammatory and autoimmune disorders, respectively. The Company's proprietary delivery platforms are designed to improve penetration across the blood-brain and alveolar-capillary barriers, enabling differentiated efficacy and supporting composition-of-matter protection. With EU-GMP manufacturing, advancing late-stage clinical programs, and a unified Neuro-Immune Modulatory platform, Argent BioPharma is building a high-impact pipeline with a clear focus on urgent unmet needs in CNS and systemic inflammation.

Follow us through our social media channels:

LinkedIn: Argent BioPharma

Twitter: @ArgentBioPharma

Facebook: Argent BioPharma

Results of meeting

Listing Rule 3.13.2

Name of entity

Argent Biopharma Limited

ABN/ACN/ARSN/ARBN

116 800 269

Date of meeting

28 November 2025

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received				
Resolution		Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion	
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/A	9,819,805	98.79%	119,973	1.21%	1,433	9,243,808	119,973	1,433	575,997	
2	Election of Director – Gary Hermon	Passed	Poll	N/A	9,854,482	99.14%	85,333	0.86%	1,396	9,278,258	85,333	1,396	576,224	
3	Re-election of Director – Daniel Robinson	Passed	Poll	N/A	9,856,808	99.16%	83,070	0.84%	1,333	9,280,781	83,070	1,333	576,027	
4	Ratification of Prior Issue of Shares to Mercer – April	Passed	Poll	N/A	8,269,854	98.83%	98,302	1.17%	7,805	7,693,857	98,302	7,805	575,997	
5	Ratification of Prior Issue of Shares to Mercer - September	Passed	Poll	N/A	8,269,844	98.83%	98,302	1.17%	7,815	7,693,847	98,302	7,815	575,997	
6a	Ratification of Prior Issue of Shares to Oberon Investments Limited – April	Passed	Poll	N/A	9,834,657	99.01%	97,984	0.99%	8,570	9,258,660	97,984	8,570	575,997	
6b	Ratification of Prior Issue of Shares to Spotnet Ltd – April	Passed	Poll	N/A	9,834,657	99.01%	98,004	0.99%	8,550	9,258,125	98,004	8,550	576,532	
6c	Ratification of Prior Issue of Shares to Sibella Capital Pty Ltd – April	Passed	Poll	N/A	9,834,657	99.01%	98,034	0.99%	8,520	9,258,125	98,034	8,520	576,532	
6d	Ratification of Prior Issue of Shares to Marjan Rus – April	Passed	Poll	N/A	9,833,617	99.00%	99,074	1.00%	8,520	9,257,085	99,074	8,520	576,532	
6e	Ratification of Prior Issue of Shares to Shachar Shimony – April	Passed	Poll	N/A	7,648,675	98.71%	99,809	1.29%	7,727	7,072,620	99,809	7,727	576,055	
7a	Ratification of Prior Issue of Shares to Green Iguana Capital Pty Ltd – September	Passed	Poll	N/A	9,834,691	99.01%	98,000	0.99%	8,520	9,258,660	98,000	8,520	576,031	
7b	Ratification of Prior Issue of Shares to Shachar Shimony – September	Passed	Poll	N/A	7,648,617	98.71%	99,809	1.29%	7,785	7,072,620	99,809	7,785	575,997	
7c	Ratification of Prior Issue of Shares to Spotnet Ltd – September	Passed	Poll	N/A	9,833,647	99.00%	99,044	1.00%	8,520	9,257,650	99,044	8,520	575,997	
8	Approval of 7.1A Mandate	Passed	Poll	N/A	9,829,023	98.90%	109,647	1.10%	2,541	9,253,026	109,647	2,541	575,997	
9	Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/A	9,840,277	98.99%	100,100	1.01%	834	9,264,280	100,100	834	575,997	
10	Approval to Issue Convertible Notes	Passed	Poll	N/A	8,139,740	99.58%	34,447	0.42%	593	7,577,842	34,447	593	561,898	
11	Approval to Issue Options	Passed	Poll	N/A	8,138,740	99.57%	35,547	0.43%	493	7,576,842	35,547	493	561,898	
12	Approval to Amend Terms of Convertible Notes (2020)	Passed	Poll	N/A	8,140,205	99.58%	34,024	0.42%	551	7,578,307	34,024	551	561,898	
13	Approval to Amend Terms of Convertible Notes A (2022)	Passed	Poll	N/A	8,140,205	99.58%	34,024	0.42%	551	7,578,307	34,024	551	561,898	