

**ASX ANNOUNCEMENT**  
**3 December 2025**



## **Results of General Meeting**

Sydney, Australia – Wednesday, 3 December 2025 – **Radiopharm Theranostics Limited** (ASX: RAD; Nasdaq: RADX) advises that all resolutions considered at the General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Phillip Hains  
Joint Company Secretary

# Disclosure of Proxy Votes

## Radiopharm Theranostics Limited

Extraordinary General Meeting

Wednesday, 03 December 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.

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	OUTCOME
1 Ratification of prior issue of First Tranche Placement Shares to Placement Participants	P	310,229,670	297,621,056 95.94%	10,828,904 3.49%	674,119	1,779,710 0.57%	585,859,279 98.19%	10,828,904 1.81%	674,119	Carried
2 Approval to issue Second Tranche Placement Shares	P	310,191,235	297,822,621 96.01%	10,588,904 3.41%	762,554	1,779,710 0.57%	303,102,331 96.62%	10,588,904 3.38%	283,721,067	Carried
3 Approval to issue Placement Attaching Options	P	310,191,235	294,895,689 95.07%	13,515,836 4.36%	762,554	1,779,710 0.57%	298,675,399 95.21%	15,015,836 4.79%	762,554	Carried
4 Approval to issue SPP Attaching Options	P	613,812,137	599,101,316 97.60%	12,931,111 2.11%	276,801	1,779,710 0.29%	883,839,539 98.39%	14,431,111 1.61%	276,801	Carried

