



ASX / Media Release

17 February 2026

Results of Meeting

Invex Therapeutics Limited (**Invex**, **ASX:IXC**, or **the Company**) today announces that in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the results of the Annual General Meeting held today, 17 February 2026, at 3pm at Level 3, 101 St Georges Terrace, Perth WA 6000.

A copy of the proxy and poll results for the resolutions is attached.

- ENDS -

This release dated 17 February 2026 has been authorised for lodgement to ASX by the Board of Directors of Invex Therapeutics Ltd.

[About Invex Therapeutics Ltd](#)

Invex is a biopharmaceutical company focused on the repurposing of an already approved drug, Exenatide, for efficacious treatment of neurological conditions derived from or involving raised intracranial pressure. Invex has trademarked its repurposed Exenatide as Presendin™. www.invextherapeutics.com.

Disclosure of Proxy Votes

Invex Therapeutics Limited

Annual General Meeting

Tuesday, 17 February 2026



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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 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	P	20,773,987	17,209,942 82.84%	3,563,045 17.15%	0	1,000 0.00%	17,231,142 82.87%	3,563,045 17.13%	0	-
2 RE-ELECTION OF MR DAVID WHEELER AS DIRECTOR	P	20,773,987	17,212,442 82.86%	3,560,545 17.14%	0	1,000 0.00%	17,233,642 82.88%	3,560,545 17.12%	0	Carried
3 ELECTION OF DIRECTOR – MR SIMON OWEN	P	20,773,987	17,212,442 82.86%	3,560,545 17.14%	0	1,000 0.00%	17,233,642 82.88%	3,560,545 17.12%	0	Carried
4 ELECTION OF DIRECTOR – PROF WARREN HARDING AM	P	20,773,987	17,212,442 82.86%	3,560,545 17.14%	0	1,000 0.00%	17,233,642 82.88%	3,560,545 17.12%	0	Carried
5 APPROVAL OF 7.1A MANDATE	P	20,773,987	17,109,942 82.36%	3,663,045 17.63%	0	1,000 0.00%	17,131,142 82.38%	3,663,045 17.62%	0	Carried

