

ASX Release

19 March 2026

## Results of Extraordinary General Meeting

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**Melbourne, Australia** – Entropy Neurodynamics Limited (**‘Entropy’**, **‘ENP’** or the **‘Company’**) (**ASX: ENP**), a clinical-stage biotechnology company, advises that it held an Extraordinary General Meeting today at 3.00 pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that details of the resolutions and the proxies received in respect of each resolution are included in the attached document. All resolutions were carried by the requisite majorities.

This announcement has been authorised by the Board of Entropy Neurodynamics Limited.

- ENDS -

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### About Entropy Neurodynamics Limited

*Entropy Neurodynamics is a clinical-stage biotechnology company focused on developing proprietary, novel formulations for the administration of psilocin in combination with psychotherapy to treat diseases with unmet medical needs. The Company’s lead program, TRP-8803, is a proprietary formulation of IV infused psilocin (the active metabolite of psilocybin) with potential to alleviate numerous shortcomings of oral psilocybin including: significantly reducing the time to onset of the psychedelic state, controlling the depth and duration of the psychedelic experience, and reducing the overall duration of the intervention to a commercially feasible timeframe.*

*Development of TRP-8803 follows a number of Phase 2a clinical trials using oral psilocybin for the treatment of Binge Eating Disorder, Irritable Bowel Syndrome and Fibromyalgia. Results from each of these trials demonstrated the clinical benefits of psychedelic therapy and will be used to further enhance the development of TRP-8803.*

For more information, please visit <https://entropyneurodynamics.com/>.

### Register for updates

The Company encourages investors to register their details with Automic Group investor portal. This also provides shareholders with the opportunity to elect communication methods to electronic only. This can be done by:

- Go to [investor.automic.com.au](http://investor.automic.com.au)
- If you're an existing user, log in with your username and password
- If you're a new user, click 'register', select 'Entropy Neurodynamics Limited'. Enter your Holding Number and postcode of the registered address on your holding. If your address is outside Australia, select the country. Follow the prompts to set up a username and password.
- Once you have created your account, you will need to update your communication method by clicking 'my details' under the 'profile' section of the investor portal account, then navigating to 'communication preferences' and select 'electronic only'

### ***Risks associated with Psilocin***

All medicines carry risks and specialist prescribers, such as registered psychiatrists are best placed to assess the suitability of a new medication against a patient's individual circumstances and medical history before proceeding. Adverse effects of psilocybin and similar compounds, such as psilocin, can include temporary increase in blood pressure and a raised heart rate. There may be some risk of psychosis in predisposed individuals. These effects of psilocybin and its derivatives are unlikely at low doses and in the treatment regimen used in psychedelic-assisted psychotherapy and appropriately managed in a controlled environment with direct medical supervision.

### ***Forward-Looking Information***

Certain information in this news release, constitutes forward looking information. In some cases, but not necessarily in all cases, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "targets", "expects" or "does not expect", "is expected", "an opportunity exists", "is positioned", "estimates", "intends", "assumes", "anticipates" or "does not anticipate" or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might", "will" or "will be taken", "occur" or "be achieved". In addition, any statements that refer to expectations, projections or other characterizations of future events or circumstances contain forward-looking information. Statements containing forward-looking information are not historical facts but instead represent management's expectations, estimates and projections regarding future events. Forward-looking information is necessarily based on a number of opinions, assumptions and estimates that, while considered reasonable by Entropy Neurodynamics as of the date of this news release, are subject to known and unknown risks, uncertainties, assumptions and other factors that may cause the actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward looking information, including but not limited to the factors described in greater detail in the "Risk Factors" section of the Company's Replacement Prospectus available at [www.asx.com.au](http://www.asx.com.au) These factors are not intended to represent a complete list of the factors that could affect Entropy Neurodynamics; however, these factors should be considered carefully. There can be no assurance that such estimates and assumptions will prove to be correct. The forward-looking statements contained in this news release are made as of the date of this news release, and the Company expressly disclaims any obligation to update or alter statements containing any forward-looking information, or the factors or assumptions underlying them, whether as a result of new information, future events or otherwise, except as required by law.

# Disclosure of Proxy Votes

## Entropy Neurodynamics Limited

Extraordinary General Meeting

Thursday, 19 March 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 RATIFICATION OF PRIOR ISSUE OF SHARES	P	146,539,424	145,402,025 99.22%	810,535 0.55%	4,800	326,864 0.22%	145,728,889 99.45%	810,535 0.55%	4,800	Carried
2 APPROVAL FOR ISSUE OF SHARES TO MR HERWIG JANSSEN	P	15,075,306	13,789,943 91.47%	865,335 5.74%	0	420,028 2.79%	14,209,971 94.26%	865,335 5.74%	0	Carried
3 APPROVAL FOR ISSUE OF SHARES TO MR JASON CARROLL	P	12,575,306	11,339,943 90.18%	815,335 6.48%	2,500,000	420,028 3.34%	11,759,971 93.52%	815,335 6.48%	2,500,000	Carried
4 APPROVAL FOR ISSUE OF SHARES TO MR CHRIS NTOUMENOPOULOS	P	15,075,306	13,789,943 91.47%	865,335 5.74%	0	420,028 2.79%	14,209,971 94.26%	865,335 5.74%	0	Carried
5 APPROVAL FOR ISSUE OF SHARES TO DR DANIEL TILLET	P	15,075,306	13,789,943 91.47%	865,335 5.74%	0	420,028 2.79%	14,209,971 94.26%	865,335 5.74%	0	Carried
6 APPROVAL FOR ISSUE OF OPTIONS	P	146,532,929	145,277,748 99.14%	785,153 0.54%	11,295	470,028 0.32%	145,747,776 99.46%	785,153 0.54%	11,295	Carried

