



25 June 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

BlinkLab Ltd (ASX: BB1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held today, 25 June 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

For further information please contact:

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Brian Leedman
Non-Executive Chairman
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Disclosure of Proxy Votes

Blinklab Limited

General Meeting

Thursday, 25 June 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
1a Ratification of prior issue of Placement Shares – Listing Rules 7.1	P	8,918,673	8,554,049 95.91%	262,710 2.95%	6,027,958	101,914 1.14%	10,195,821 97.49%	262,710 2.51%	6,266,458	Carried
1b Ratification of prior issue of Placement Shares – Listing Rules 7.1A	P	8,918,673	8,554,049 95.91%	262,710 2.95%	6,027,958	101,914 1.14%	10,195,821 97.49%	262,710 2.51%	6,266,458	Carried
2 Approval for Director Participation in Placement – Mr Brian Leedman	P	23,886,081	23,494,957 98.36%	289,210 1.21%	0	101,914 0.43%	23,835,371 98.80%	289,210 1.20%	0	Carried
3 Approval for Director Participation in Placement – Dr. Anton Uvarov	P	23,886,081	23,501,357 98.39%	289,210 1.21%	0	95,514 0.40%	25,375,229 98.87%	289,210 1.13%	0	Carried
4 Approval for Director Participation in Placement – Dr. Richard Hopkins	P	22,610,540	22,225,816 98.30%	289,210 1.28%	0	95,514 0.42%	24,099,688 98.81%	289,210 1.19%	0	Carried
5 Approval for Director Participation in Placement – Dr Hendrikus Boele	P	23,886,081	23,453,857 98.19%	336,710 1.41%	0	95,514 0.40%	25,327,729 98.69%	336,710 1.31%	0	Carried
6 Approval to issue Joint Lead Manager Options (Morgans Corporate Limited, Westar Capital Ltd and Alpine Capital Pty Ltd)	P	23,886,081	23,409,703 98.01%	347,114 1.45%	0	129,264 0.54%	25,317,325 98.65%	347,114 1.35%	0	Carried
7 Approval to issue Incentive Options to Director – Mr Brian Leedman	P	16,830,442	16,409,985 97.50%	319,793 1.90%	0	100,664 0.60%	16,510,649 98.10%	319,793 1.90%	238,500	Carried



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
8 Approval to issue Incentive Options to Director – Dr. Anton Uvarov	P	16,830,442	16,415,135 97.53%	321,043 1.91%	0	94,264 0.56%	16,509,399 98.09%	321,043 1.91%	238,500	Carried
9 Approval to issue Incentive Options to Director – Dr. Richard Hopkins	P	16,830,442	16,415,135 97.53%	321,043 1.91%	0	94,264 0.56%	16,509,399 98.09%	321,043 1.91%	238,500	Carried
10 Approval to issue Incentive Options to Director – Dr. Hendrikus Boele	P	16,830,442	16,415,135 97.53%	321,043 1.91%	0	94,264 0.56%	16,509,399 98.09%	321,043 1.91%	238,500	Carried

