



7 September 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual 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 Annual General Meeting held today, 7 September 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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Non-Executive Chairman
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Disclosure of Proxy Votes

Blinklab Limited

Annual General Meeting

Monday, 07 September 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	46,762,449	46,394,552 99.21%	247,722 0.53%	800	120,175 0.26%	46,605,497 99.47%	247,722 0.53%	800	-
2 Re-election of Director – Dr. Anton Uvarov	P	48,091,098	47,988,691 99.79%	7,000 0.01%	0	95,407 0.20%	49,798,059 99.99%	7,000 0.01%	0	Carried
3 Approval of 10% Placement Facility	P	48,064,298	47,627,252 99.09%	341,639 0.71%	26,800	95,407 0.20%	49,436,620 99.31%	341,639 0.69%	26,800	Carried
4 Approval of change of Auditor	P	48,049,098	47,942,194 99.78%	46,497 0.10%	42,000	60,407 0.13%	49,716,562 99.91%	46,497 0.09%	42,000	Carried
5 Approval to amend terms of Existing Options	P	36,431,286	35,849,157 98.40%	521,722 1.43%	5,364,763	60,407 0.17%	36,000,334 98.57%	521,722 1.43%	6,987,954	Carried

