

16 October 2026

ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are set out in the attached voting summary.

Authorised for release by: Dr Gary Weiss AM, Executive Director

For further information please contact:

Gary Weiss
Executive Director
+61 2 8227 5500

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	38,471,106 98.16%	150,756 0.38%	572,956 1.46%	20,020,034	39,045,101 99.62%	150,756 0.38%	20,020,034	Carried
2 Re-election of Mr Ben Seymour as a Director	Ordinary	137,591,003 99.58%	11,500 0.01%	572,956 0.41%	99,142	138,924,998 99.99%	11,500 0.01%	99,142	Carried
3 Issue of options to a "related party" under the Ariadne Option Plan	Ordinary	70,128,762 95.81%	2,495,428 3.41%	572,956 0.78%	65,077,455	70,802,757 96.60%	2,495,428 3.40%	65,077,455	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.