

22 October 2026

Laserbond Ltd 2026 Annual General Meeting Results

The following results of the Annual General Meeting of Laserbond Limited Held on 22nd October 2026 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (cast in person or by Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain
1	Resolution of Remuneration Report (Board Endorsed)	30,214,298	147,120	49,416	21,996,662	9,447	30,357,911	147,120	9,447
							99.52%	0.48%	0.03%
2	Re-elect of Ms Dagmar Hooper as a Non Executive Director (Board Endorsed)	52,320,529	39,473	51,338	-	7,525	52,464,142	39,473	7,525
							99.92%	0.08%	0.01%
3	Approval of an additional placement capacity to issue securities equivalent to an additional (Special Resolution - Board Endorsed)	49,076,959	3,275,622	49,416	-	14,946	49,219,833	3,276,361	14,946
							93.76%	6.24%	0.03%

** Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution*



Peter Arambatzis
Company Secretary