

23 October 2026

Update to Directors Name – LBL 2026 AGM Results

LaserBond Limited (ASX: LBL) ("LaserBond or the "Company") advises that the name in Resolution 2 of the attached table was incorrectly referenced as Ms Dagmar Hooper and its now reads as Ms Dagmar Parsons.

FOR FURTHER INFORMATION

Peter Arambatzis Chief Financial Officer Laserbond Ltd petera@laserbond.com.au	Ben Larsen Investor and Media Relations benl@nwrcommunications.com.au
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About LaserBond

LaserBond is a specialist surface engineering company that was founded in 1992. The Company focuses on the development and application of materials, technologies and methodologies to increase operating performance and wear life of capital-intensive machinery components.

Within these industries, the wear of components can have a profound effect on the productivity and total cost of ownership of their capital equipment. As almost all components fail at the surface, due to material removal through abrasion, erosion, corrosion, cavitation, heat and impact, and any combination of these wear mechanisms, tailored surface metallurgy will extend its life and enhance its performance.

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 Parsons 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