TRAJAN

Trajan Scientific and Medical

Global Corporate Headquarters
7 Argent Place, Ringwood
Victoria 3134, Australia
Tel: +61 (0) 3 9837 4200
www.trajanscimed.com

Trajan Group Holdings Limited
ACN 152 617 706

ASX RELEASE

Results of 2026 Annual General Meeting

28 October 2026 – Global analytical science and device company Trajan Group Holdings Limited (**ASX: TRJ**) (**Trajan** or **the Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Trajan at its 2026 Annual General Meeting held earlier today.

Authorised for ASX release by the Company Secretary of Trajan Group Holdings Limited.

END

Contact:

Investors
investorrelations@trajanscimed.com

Media
media@trajanscimed.com

About Trajan

Trajan is a global developer and manufacturer of analytical and life sciences products and devices founded to enable science that benefits people by enriching personal health through scientific tools and solutions. These products and solutions are used in the analysis of biological, food, and environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralised, personalised data-based healthcare.

Trajan is a global organisation of approximately 600 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.

Trajan Group Holdings Limited
Annual General Meeting
Wednesday, 28 October 2026
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	35,235,784 98.99%	298,220 0.84%	62,450 0.17%	626	36,607,593 98.93%	396,103 1.07%	626	Carried
2 Re-election of Mr John Eales as a Director	Ordinary	112,978,950 99.08%	995,145 0.87%	62,450 0.05%	1,422,890	114,350,759 99.05%	1,093,028 0.95%	1,422,890	Carried
3 Re-election of Ms Tiffiny Lewin as a Director	Ordinary	114,481,214 99.16%	915,145 0.79%	62,450 0.05%	626	115,853,023 99.13%	1,013,028 0.87%	626	Carried
4 Grant of Options to Director - Mr John Eales	Ordinary	35,136,286 96.86%	1,116,069 3.08%	23,250 0.06%	1,422,264	35,159,536 93.30%	2,523,311 6.70%	1,422,264	Carried
5 Grant of Options to Director - Dr Rohit Khanna	Ordinary	35,142,786 96.88%	1,116,069 3.08%	16,750 0.04%	88,235	35,159,536 93.30%	2,523,311 6.70%	88,235	Carried
6 Grant of Options to Director - Ms Tiffiny Lewin	Ordinary	35,136,286 96.88%	1,116,069 3.08%	16,750 0.04%	6,500	35,153,036 93.30%	2,523,311 6.70%	6,500	Carried

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