

28 October 2026

Company Announcements Office
Australian Securities Exchange

VECTUS BIOSYSTEMS LIMITED ANNUAL GENERAL MEETING (AGM)

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 28 October 2026, were all passed on a poll.

Business

- Resolution 1: To Re-Elect a Director – Maurie Stang
- Resolution 2: To Adopt the Remuneration Report
- Resolution 3: To Approve the Previous Issue of Shares under the Placement
- Resolution 4: To Approve the Proposed Issue of Attaching Options under the Placement
- Resolution 5: To Approve the Proposed Issue of Shares
- Resolution 6: To Approve a 10% Placement Facility
- Resolution 7: To Approve the Employee Incentive Plan

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of the votes cast in the poll are attached. All Resolutions were carried in the poll.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary.

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 To Re-Elect a Director - Maurie Stang	Ordinary	31,285,747 100.00%	0	400 0.00%	0	31,338,164 100.00%	0	0	Carried
2 To Adopt the Remuneration Report	Ordinary	25,203,637 100.00%	0	400 0.00%	0	25,256,054 100.00%	0	0	Carried
3 To Approve the Previous Issue of Shares under the Placement	Ordinary	16,531,893 100.00%	0	400 0.00%	4,130,458	16,584,310 100.00%	0	4,130,458	Carried
4 To Approve the Proposed Issue of Attaching Options under the Placement	Ordinary	16,515,529 100.00%	0	400 0.00%	4,146,822	16,567,946 100.00%	0	4,146,822	Carried
5 To Approve the Proposed Issue of Shares	Ordinary	31,269,383 100.00%	0	400 0.00%	16,364	31,321,800 100.00%	0	16,364	Carried
6 To Approve a 10% Placement Facility	Special	31,269,383 100.00%	0	400 0.00%	16,364	31,321,800 100.00%	0	16,364	Carried
7 To Approve the Employee Incentive Plan	Ordinary	25,004,553 100.00%	0	400 0.00%	6,209,694	25,009,420 100.00%	0	6,257,244	Carried

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