Nova Eye Medical Limited
Annual General Meeting
Thursday, 29 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	67,513,902 99.00%	292,513 0.43%	392,533 0.57%	400,164	68,460,211 99.57%	292,513 0.43%	400,164	Carried
2 Re-election of Director Rahmon Coupe	Ordinary	23,394,253 29.24%	53,276,285 66.60%	3,327,749 4.16%	678,582	30,024,173 36.04%	53,276,285 63.96%	821,582	Not Carried
3 Election of Director Dr Thomas Duthy	Ordinary	79,684,279 99.12%	297,975 0.37%	407,033 0.51%	287,582	83,406,796 99.49%	427,662 0.51%	287,582	Carried

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