4 November 2026

Company Announcements Office
Australian Securities Exchange

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Nanosonics Limited advises the proxies received and voting results in respect of each resolution are set out in the attached summary.

Authorised for release by:

Matthew Carbines
Company Secretary

Nanosonics Limited
Annual General Meeting
Wednesday, 4 November 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 Election of a Director, Ms Sarah Butler	Ordinary	190,344,935 99.85%	123,207 0.06%	176,727 0.09%	55,681	192,772,435 99.89%	217,457 0.11%	55,681	Carried
2 Re-election of a Director, Dr Larry Marshall	Ordinary	188,790,044 99.02%	1,672,748 0.88%	183,077 0.10%	54,681	191,238,144 99.11%	1,707,748 0.89%	99,681	Carried
3 Re-election of a Director, Dr Tracey Batten	Ordinary	182,779,942 95.88%	7,681,900 4.03%	176,927 0.09%	61,781	185,178,882 95.98%	7,754,910 4.02%	111,781	Carried
4 Adoption of Remuneration Report	Ordinary	176,928,088 94.16%	10,735,949 5.71%	242,782 0.13%	2,793,731	177,987,391 94.25%	10,868,366 5.75%	2,793,731	Carried
5 Issue of 70,833 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2026 Short Term Incentive grant (FY26 STI) and under the Nanosonics Equity Plan	Ordinary	181,438,403 96.54%	6,294,918 3.35%	199,727 0.11%	2,767,502	182,289,565 96.51%	6,592,421 3.49%	4,024,225	Carried
6 Issue of 625,363 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's FY27 Long-Term Incentive grant (FY27 LTI) and under the Nanosonics Equity Plan	Ordinary	180,938,628 96.28%	6,794,292 3.61%	197,653 0.11%	2,769,977	181,811,802 96.26%	7,067,709 3.74%	4,026,700	Carried
7 Approval of the Nanosonics Equity Plan	Ordinary	183,386,273 97.58%	4,352,283 2.32%	194,727 0.10%	2,767,267	184,389,521 97.65%	4,446,690 2.35%	4,054,990	Carried
8 Increase in maximum aggregate Non-Executive Directors' Remuneration	Ordinary	183,525,283 97.54%	4,450,646 2.36%	195,227 0.10%	2,529,394	184,537,188 97.58%	4,582,906 2.42%	3,881,117	Carried

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