ASX ANNOUNCEMENT
4 November 2026

Results of Meeting

Sydney, Australia, 4 November 2026: PainChek Limited (ASX: PCK), developer of an AI-powered pain assessment and monitoring application, is pleased to announce the results of its Annual General Meeting held today.

Resolutions 1,2,3,5 & 6 put to shareholders today were passed by the required majority. Resolution 4 was not carried. Details of the resolutions, the proxies, and the votes cast on the poll in respect of the resolutions are set out in the attached results.

This announcement has been authorised for release by the Board of PainChek

For more information:
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About PainChek

PainChek develops digital pain assessment and monitoring tools to support care for people who cannot reliably self-report pain. Its application combines AI-assisted facial analysis with a structured clinical assessment and the Numerical Rating Scale, supported by reporting and analytics.

www.painchek.com

PainChek Ltd
Annual General Meeting
Wednesday, 04 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1 Adoption of Remuneration Report	Ordinary	54,608,933 87.34%	1,434,157 2.29%	6,482,681 10.37%	341,580	61,611,615 97.73%	1,434,157 2.27%	541,960	Carried	N/A
2. Re-Election of Director – Ms Cynthia Payne	Ordinary	60,624,767 89.45%	1,237,383 1.83%	5,913,904 8.73%	344,860	67,112,848 98.19%	1,237,383 1.81%	545,240	Carried	N/A
3. Election of Director – Ms Lilian Bianchi	Ordinary	61,132,087 90.58%	443,062 0.66%	5,913,904 8.76%	631,861	67,620,168 99.35%	443,062 0.65%	832,241	Carried	N/A
4. Approval of 10% Placement Capacity (**Special Resolution**)	Special	37,007,019 54.48%	25,002,230 36.81%	5,917,083 8.71%	194,582	43,498,279 63.50%	25,002,230 36.50%	394,962	Not Carried	N/A
5. Ratification of prior issue of Convertible Notes	Ordinary	36,997,944 83.23%	1,564,527 3.52%	5,891,404 13.25%	23,667,039	43,463,525 96.53%	1,564,527 3.47%	23,867,419	Carried	N/A
6. Issue of Performance Rights to Chair Lilian Bianchi	Ordinary	58,678,915 93.63%	1,280,800 2.04%	2,710,939 4.33%	196,697	61,909,855 97.97%	1,280,800 2.03%	397,077	Carried	N/A

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