ASX Announcement

9 November 2026

Results of 2026 Annual General Meeting

Cambium Bio Limited (ASX:CMB) (**Cambium Bio, Cambium** or **Company**), advises that the results of its Annual General Meeting (AGM) are set out in the attached document in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) (the Act) and ASX Listing Rule 3.13.2.

All resolutions were decided by way of poll. Resolutions 1- 9 were carried and Resolution 10 was not required. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement was authorised by the Company Secretary of Cambium Bio Limited.

- END -

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About Cambium Bio Limited

Cambium Bio Limited (ASX:CMB) is a Sydney-based clinical-stage regenerative medicine company focusing on the development of innovative biologics for ophthalmology and tissue repair applications. The Company's proprietary technology, based on human platelet lysate, is being leveraged to create a pipeline of novel therapeutics, with a primary focus on ophthalmology. Cambium Bio's lead product candidate, Elate Ocular®, is being developed to address significant unmet medical needs in the treatment of dry eye disease. In addition, the Company's stem cell platform, Progenza™, is being applied to the development of therapies for knee osteoarthritis and other tissue repair indications. Cambium Bio is committed to advancing its pipeline through clinical development and commercialization, with the goal of providing transformative treatments to improve patient outcomes. For more information about the Company and its programs, please visit www.cambium.bio

CAMBIUM BIO LIMITED
Annual General Meeting
Monday, 09 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**	
01 Adoption of the Remuneration Report	Ordinary	7,168,750 99.85%	1,102 0.02%	9,577 0.13%	464	7,178,327 99.98% 16 88.89%	1,102 0.02% 2 11.11%	464 2	Carried	
02 Re-election of Director, Dr Edmund Kemp Waller	Ordinary	21,179,868 99.95%	1,000 0.00%	9,577 0.05%	339,232	21,189,445 100.00% 21 95.45%	1,000 0.00% 1 4.55%	339,232 2	Carried	
03 Ratification of prior issue of 2,100,000 shares under listing rule 7.1A	Ordinary	21,518,698 99.95%	1,102 0.01%	9,577 0.04%	300	21,528,275 99.99% 21 91.30%	1,102 0.01% 2 8.70%	300 1	Carried	
04A Ratification of prior issue of 2,000,000 options under listing rule 7.1	Ordinary	21,518,698 99.95%	1,102 0.01%	9,577 0.04%	300	21,528,275 99.99% 21 91.30%	1,102 0.01% 2 8.70%	300 1	Carried	
04B Ratification of prior issue of 120,000 options under listing rule 7.1	Ordinary	21,518,534 99.95%	1,102 0.01%	9,741 0.05%	300	21,528,275 99.99% 21 91.30%	1,102 0.01% 2 8.70%	300 1	Carried	
04C Ratification of prior issue of 40,000 options under listing rule 7.1	Ordinary	21,518,534 99.95%	1,266 0.01%	9,577 0.04%	300	21,528,111 99.99% 20 86.96%	1,266 0.01% 3 13.04%	300 1	Carried	
05 Approval of the issue of placement shares to Mr Chun Yi Wu and Ms Yi Chi Wu (section 611 item 7 of	Ordinary	10,683,680 49.63%	9,892 0.05%	10,834,763 50.33%	1,342	21,518,443 99.95% 17 80.95%	9,892 0.05% 4 19.05%	1,342 3	Carried	
06 Approval of the issue of placement shares to Zheng Yang Biomedical Technology co., ltd. (listing rule 10.11)	Ordinary	10,683,680 99.83%	9,892 0.09%	8,627 0.08%	1,342	10,692,307 99.91% 16 80.00%	9,892 0.09% 4 20.00%	1,342 3	Carried	
07 Approval of the issue of placement shares to Ms Shu-Chin Hsu (listing rule 7.1)	Ordinary	10,683,680 49.63%	9,892 0.05%	10,834,763 50.33%	1,342	21,518,443 99.95% 17 80.95%	9,892 0.05% 4 19.05%	1,342 3	Carried	
08 Approval of additional placement capacity under listing rule 7.1a	Ordinary	21,509,030 99.91%	9,728 0.05%	9,577 0.04%	1,342	21,518,607 99.95% 18 85.71%	9,728 0.05% 3 14.29%	1,342 3	Carried	

09 Approval to issue up to A$10,000,000 worth of shares	Ordinary	21,509,030 99.91%	9,728 0.05%	9,577 0.04%	1,342	21,518,607 99.95% 18 85.71%	9,728 0.05% 3 14.29%	1,342 3	Carried	
10 Conditional resolution to spill the board (conditional resolution)	Ordinary	29,892 0.42%	7,139,532 99.46%	8,627 0.12%	1,842	NOT REQUIRED				

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