Annual General Meeting results

Nexsen Limited (**ASX:NXN**) ("**Nexsen**" or the "**Company**"), an emerging leader in rapid point-of-care diagnostics, is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and votes in respect of each resolution are set out in the attached proxy summary and poll results.

-ENDS-

ASX release authorised by the Board of Directors.

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About Nexsen Limited (ASX: NXN)

Nexsen is developing a growing portfolio of rapid point-of-care diagnostics for serious conditions where delays in diagnosis can affect patient outcomes and limit the ability of clinicians to make fast, informed treatment decisions. The Company's lead programmes include diagnostics for Group B Streptococcus (GBS) in maternal health and kidney function, targeting Acute Kidney Injury and Chronic Kidney Disease. Together, these programmes address significant areas of unmet clinical need across large global patient populations. Nexsen is also advancing additional diagnostic programmes across traumatic brain injury, neonatal sepsis and biosecurity, supported by a growing international research, clinical and commercial network across Australia and Asia.

Results of Meeting

Nexsen Limited

Annual General Meeting

Monday, 09 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding resolution to adopt the Remuneration Report	P	53,151,623 82.02%	11,494,483 17.74%	2,692	155,838 0.24%	53,307,461 82.26%	11,494,483 17.74%	2,692	-
2 Ordinary Resolution to elect Shekhar Kumta as a Director	P	89,454,315 83.99%	16,881,650 15.85%	6,000,000	168,671 0.16%	91,622,986 84.44%	16,881,650 15.56%	6,000,000	Carried
3 Ordinary Resolution to elect Grant Pestell as a Director	P	95,454,315 99.82%	0 0.00%	16,881,650	168,671 0.18%	95,622,986 100.00%	0 0.00%	18,881,650	Carried
4 Ordinary Resolution to Issue Incentive Options to Shekhar Kumta	P	89,550,265 88.57%	11,398,533 11.27%	11,400,000	155,838 0.15%	91,706,103 88.94%	11,398,533 11.06%	11,400,000	Carried
5 Ordinary Resolution to Issue Incentive Options to Hong Kong Employees	P	95,534,265 84.92%	16,804,533 14.94%	10,000	155,838 0.14%	97,690,103 85.32%	16,804,533 14.68%	10,000	Carried
6 Ordinary Resolution to Ratify Option Issuances	P	95,427,623 84.83%	16,895,650 15.02%	12,692	168,671 0.15%	97,596,294 85.24%	16,895,650 14.76%	12,692	Carried
7 Special Resolution to Approve Additional 10% Placement Capacity	P	100,837,623 89.63%	11,495,650 10.22%	2,692	168,671 0.15%	103,006,294 89.96%	11,495,650 10.04%	2,692	Carried