ASX RELEASE.

emyria
Advanced Therapies | Compassionate Care

12 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Emyria Limited (ASX: EMD) ("Emyria", or the "Company"), wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

This release has been approved by the Board of Emyria Limited.

For further information, investment opportunities, or more about Emyria's approach to mental health treatment, please contact:

Greg Hutchinson Executive Chair
1300 153 355 | investors@emyria.com

Results of Meeting

Emyria Limited

Annual General Meeting

Thursday, 12 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 Remuneration Report	P	147,536,991 96.57%	3,347,000 2.19%	172,994	1,898,298 1.24%	152,094,289 97.85%	3,347,000 2.15%	172,994	Carried
2 Re-Election of Director – Dr Mohit Kaushal	P	192,573,242 97.79%	2,460,000 1.25%	2,002,735	1,898,298 0.96%	197,130,540 98.77%	2,460,000 1.23%	2,002,735	Carried
3 Approval of 10% Placement Facility	P	193,526,267 97.29%	3,487,203 1.75%	8,772	1,912,033 0.96%	198,097,300 98.27%	3,487,203 1.73%	8,772	Carried
4 Approval of change of Company name	P	196,009,056 98.56%	954,921 0.48%	62,000	1,908,298 0.96%	200,576,354 99.53%	954,921 0.47%	62,000	Carried