ARTRYA®
Coronary Artery Disease.
We see you.

RESULTS OF ANNUAL GENERAL MEETING

PERTH, Australia, 13 November 2026: Artrya Limited (ASX: AYA) (**Artrya** or the **Company**), a medical technology company commercialising its Salix® AI-powered cloud platform, for the near real time, point of care assessment and management of coronary artery disease, advises that the resolutions considered at today's Annual General Meeting of Shareholders were passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- Ends -

This ASX Announcement is authorised for release by the Board of Artrya Limited.

About Artrya

Artrya Limited (ASX:AYA) is an Australian medical technology company developing AI-powered solutions to improve the detection and management of coronary artery disease. Its proprietary software analyses coronary CT scans to Identify key biomarkers of heart disease, supporting clinicians in diagnosing patients more accurately and efficiently. Artrya's mission is to advance cardiac care through Innovative technology, with regulatory and commercial activities underway across key international markets.

For more information visit **www.artrya.com** or follow us on LinkedIn at **www.linkedin.com/company/artrya**

For more information:

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Results of Meeting

Artrya Limited

Annual General Meeting

Friday, 13 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 ADOPTION OF REMUNERATION REPORT	P	64,945,259 97.85%	923,601 1.39%	119,438	505,595 0.76%	70,303,621 98.70%	923,601 1.30%	119,438	-
2 ELECTION OF DR JEFFREY LE BENGER	P	76,718,877 99.30%	29,525 0.04%	12,867	510,012 0.66%	83,213,984 99.96%	29,525 0.04%	12,867	Carried
3 ELECTION OF HELEN KURINCIC	P	76,718,289 99.30%	32,313 0.04%	10,667	510,012 0.66%	83,213,396 99.96%	32,313 0.04%	10,667	Carried
4 RE-ELECTION OF BERNARD RIDGEWAY	P	75,567,162 97.81%	1,179,773 1.53%	10,667	513,679 0.66%	82,065,936 98.58%	1,179,773 1.42%	10,667	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE SECURITIES PLAN	P	62,207,404 93.56%	3,777,690 5.68%	2,120	506,679 0.76%	67,566,850 94.71%	3,777,690 5.29%	2,120	Carried
6 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	65,239,582 98.32%	606,361 0.91%	142,355	505,595 0.76%	70,597,944 99.15%	606,361 0.85%	142,355	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	76,710,734 99.30%	24,835 0.03%	19,784	515,928 0.67%	83,211,757 99.97%	24,835 0.03%	19,784	Carried
8 AMENDMENT TO CONSTITUTION	Resolution Withdrawn	-	-	-	-	Resolution withdrawn			-