Tetratherix™

ASX Release

ASX:TTX

2026 AGM RESULTS

13 November 2026

Tetratherix Limited (ASX:TTX) (**Tetratherix**) is pleased to announce the results of its 2026 Annual General Meeting. In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2026 Annual General Meeting held yesterday 12 November 2026. All resolutions were passed and decided by way of a poll. A summary of the voting results is set out on the following page.

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Authorised for release by the CEO.

For further information contact:

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Results of Meeting

Tetratherix 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 Adoption of Remuneration Report	P	7,525,757 99.92%	2,000 0.03%	250	3,760 0.05%	7,582,841 99.97%	2,000 0.03%	250	-
2 Election of Peter Gray as Director	P	24,973,747 99.98%	0 0.00%	250	3,760 0.02%	32,040,711 100.00%	0 0.00%	28,750	Carried
3 Election of Maurizio Vecchione as Director	P	24,973,547 99.98%	200 0.00%	250	3,760 0.02%	32,069,011 100.00%	200 0.00%	250	Carried
4 Re-election of William Knox as Director	P	24,973,747 99.98%	0 0.00%	250	3,760 0.02%	32,069,211 100.00%	0 0.00%	250	Carried
5 Re-election of Dr Ali Fathi as Director	P	24,972,247 99.98%	1,500 0.01%	250	3,760 0.02%	32,067,711 100.00%	1,500 0.00%	250	Carried
6 Ratification of May Placement	P	24,764,220 99.98%	0 0.00%	950	3,760 0.02%	31,855,784 100.00%	0 0.00%	950	Carried
7(a) Approval of Tranche 2 Placement Shares to Atlanta Daniel	P	24,971,147 99.97%	2,600 0.01%	250	3,760 0.02%	25,375,394 99.99%	2,600 0.01%	250	Carried
7(b) Approval of Tranche 2 Placement Shares to Gillian Shea	P	24,971,147 99.97%	2,600 0.01%	250	3,760 0.02%	32,047,861 99.99%	2,600 0.01%	250	Carried
8 Appointment of Auditor	P	24,973,547 99.98%	200 0.00%	250	3,760 0.02%	32,069,011 100.00%	200 0.00%	250	Carried