ASX ANNOUNCEMENT

17 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Vitrafy Life Sciences Limited (ASX: VFY) at its 2026 Annual General Meeting held today.

ENDS

This announcement is authorised by the Company Secretary of Vitrafy Life Sciences Limited.

For further information contact:

Adrian Mulcahy
Managing Principal, Automic Markets
adrian.mulcahy@automicgroup.com.au

Tim Sharpe
VP of Strategy & Corporate Development
investors@vitrafy.com

About Vitrafy

Vitrafy has developed a proprietary range of smart cryopreservation hardware (the Guardion) and LifeChain™, a cloud-based software platform, to offer a complete cryopreservation solution. This integrated system ensures the preservation of biomaterial quality, empowering industries to retain the integrity of sensitive biological samples throughout the storage process. Vitrafy's innovative approach combines cutting-edge technology and seamless software integration to optimise cryopreservation, ensuring reliability and efficiency in maintaining valuable biological assets. Vitrafy is headquartered in Melbourne, Australia and is listed on the Australian Securities Exchange (ASX: VFY).

For more information visit vitrafy.com.

Vitrafy Life Sciences Limited

Annual General Meeting November 2026

Tuesday, 17 November 2026 at 1:00 PM (AEDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Resolution 1: Adoption of Remuneration Report	P	Ordinary	8,575,583 99.97%	805 0.01%	2,000 0.02%	0	9,651,158 99.87%	12,805 0.13%	0	**Carried**
2	Resolution 2: Election of Jeannette Joughin as a Director	P	Ordinary	8,963,357 99.98%	0 0.00%	2,000 0.02%	0	16,767,937 100.00%	0 0.00%	0	**Carried**
3	Resolution 3: Re-election of Kate Munnings as a Director	P	Ordinary	6,136,893 99.97%	0 0.00%	2,000 0.03%	2,826,464	12,992,046 99.91%	12,000 0.09%	3,763,891	**Carried**
4	Resolution 4: Grant of Performance Rights to Managing Director and CEO, Brent Owens	P	Ordinary	8,958,472 99.92%	4,885 0.05%	2,000 0.02%	0	14,517,908 99.88%	16,885 0.12%	0	**Carried**
5	Resolution 5: Ratification of Prior Issue of Placement Shares	P	Ordinary	4,813,209 97.28%	132,410 2.68%	2,000 0.04%	0	12,535,400 98.95%	132,410 1.05%	0	**Carried**
6	Resolution 6: Approval of 10% Placement Facility	P	Special	8,452,101 94.28%	511,256 5.70%	2,000 0.02%	0	16,244,681 96.88%	523,256 3.12%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

This report is generated by Xcend Registry