Clever Culture Systems Ltd
16 Anster St
Adelaide SA 5000
www.cleverculturesystems.com

CLEVER CULTURE SYSTEMS

ASX:CC5

RESULTS OF 2026 ANNUAL GENERAL MEETING

Adelaide, Australia, 18 November 2026: In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Clever Culture Systems Ltd (ASX: CC5) advises that the following proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held yesterday.

Approved for release by the Company Secretary.

– ENDS –

About Clever Culture Systems
Clever Culture Systems (CCS) provides intelligent automation solutions to microbiology laboratories. Based in Adelaide, South Australia, the Company has developed a best-in-class technology, the Automated Plate Assessment System (APAS® Independence), using artificial intelligence and machine learning software to automate the imaging, analysis and interpretation of microbiology culture plates. The technology remains the only US FDA-cleared artificial intelligence technology for automated culture plate reading. The product is currently being sold to microbiology laboratories in the pharmaceutical manufacturing sector for the reading of environmental monitoring culture plates and to clinical laboratories as an in vitro diagnostic for infectious diseases. Thermo Fisher Scientific, Inc is exclusive distributor of the APAS® Independence to clinical customers in the United States and selected countries in Europe.

INVESTOR ENQUIRIES

Clever Culture Systems
Brent Barnes Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: info@cleverculturesystems.com

Clever Culture Systems Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	589,385,200 88.38%	2,904,598 0.44%	74,578,918 11.18%	357,151	812,100,238 99.64%	2,904,598 0.36%	357,151	Carried
2 Re-election of Daniel Hill as a Director	Ordinary	1,014,259,334 93.00%	1,039,335 0.10%	75,268,624 6.90%	10,000	1,237,664,078 99.92%	1,039,335 0.08%	10,000	Carried
3 Approval of Issue of Shares to Director, Brenton Barnes	Ordinary	870,730,893 91.55%	5,838,295 0.61%	74,578,918 7.84%	139,429,187	1,093,445,931 99.47%	5,838,295 0.53%	139,429,187	Carried
4 Approval of Issue of Shares to Director, Ian Wisenberg	Ordinary	1,007,202,242 92.37%	8,626,133 0.79%	74,578,918 6.84%	170,000	1,229,917,280 99.30%	8,626,133 0.70%	170,000	Carried
5 Approval of Issue of Options to Director, Rebecca Wilson	Ordinary	984,079,139 92.56%	4,554,436 0.43%	74,578,918 7.01%	170,000	1,206,794,177 99.62%	4,554,436 0.38%	170,000	Carried
6 Approval of Issue of Options to Director, Daniel Hill	Ordinary	798,608,751 90.98%	4,554,436 0.52%	74,578,918 8.50%	212,835,188	1,021,323,789 99.56%	4,554,436 0.44%	212,835,188	Carried
7 Approval of Issue of Options to Director, Ian Wisenberg	Ordinary	1,009,467,504 92.57%	6,060,871 0.56%	74,878,918 6.87%	170,000	1,232,482,542 99.51%	6,060,871 0.49%	170,000	Carried
8 Constitution Amendment	Special	1,011,363,323 92.96%	1,954,052 0.18%	74,578,918 6.86%	2,681,000	1,234,078,361 99.84%	1,954,052 0.16%	2,681,000	Carried
9 Approval of Employee Incentive Plan	Ordinary	589,600,756 88.39%	2,876,193 0.43%	74,578,918 11.18%	183,661,438	812,315,794 99.65%	2,876,193 0.35%	183,661,438	Carried
10 Approval of 10% Placement Facility	Special	1,011,378,921 92.75%	4,449,454 0.41%	74,578,918 6.84%	170,000	1,171,278,187 94.57%	67,265,226 5.43%	170,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.