Zoono Group Limited (ASX: ZNO)

ASX ANNOUNCEMENT

18 November 2026

Results of Annual General Meeting

Zoono Group Limited (**Company**) (ASX: ZNO) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect to each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised and approved for release to ASX by Elissa Hansen, Company Secretary.

For further information, please contact:

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures, and distributes a suite of scientifically validated, long-lasting and environmentally friendly antiviral and antibacterial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non- toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'Zoono molecule', a unique molecule that bonds to any surface and inhibits the ability of microbes to bind to the surface including bacteria, viruses, algae, fungi, and mould.

Together with its strategic partner OSY Group Limited (OSY), the Company developed a ZXT speciality range of products and has continued to make significant progress commercialising its shelf-life extension products and technologies across multiple geographies and produce categories.

Zoono's products have received numerous regulatory approvals and Zoono's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

Zoono Group Limited
Annual General Meeting
Wednesday, 18 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Ordinary	2,529,136 9.46%	6,275,947 23.47%	17,931,834 67.07%	69,411	20,460,970 76.53%	6,275,947 23.47%	173,758	Carried	No
2. Re-Election of Mr Don Clarke	Ordinary	134,219,507 87.53%	1,183,509 0.77%	17,932,063 11.69%	87,423	153,302,285 99.23%	1,183,509 0.77%	191,770	Carried	N/A
3. Election of Mr Marc Braterman	Ordinary	134,624,085 87.80%	778,931 0.51%	17,932,063 11.69%	87,423	153,706,863 99.50%	778,931 0.50%	191,770	Carried	N/A
4. Approval For Additional Share Placement Capacity (Special Resolution)	Special	128,973,895 84.09%	6,478,383 4.22%	17,932,038 11.69%	38,186	148,056,648 95.81%	6,478,383 4.19%	142,533	Carried	N/A

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