19 November 2026

Results of Annual General Meeting & Webcast Replay

Tivan Limited (ASX: TVN) advises that the Annual General Meeting of Shareholders was held in Melbourne at 4:30pm on 18 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

A replay of the Annual General Meeting is available on the following link:
https://www.youtube.com/watch?v=8hDSK0XnpRQ

This announcement has been approved by the Board of the Company.

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Tivan 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	784,117,403 96.73%	11,693,701 1.44%	14,802,518 1.83%	2,944,942	839,434,206 98.63%	11,693,701 1.37%	4,437,344	Carried
2 Election of Dr Ellin Lede as a Director	Ordinary	868,719,937 98.22%	896,386 0.10%	14,802,518 1.67%	1,139,723	928,845,072 99.90%	896,386 0.10%	2,632,125	Carried
3 Re-election of Dr Guy Debelle as a Director	Ordinary	867,504,665 98.20%	1,130,213 0.13%	14,802,518 1.68%	2,121,168	927,629,800 99.88%	1,130,213 0.12%	3,613,570	Carried
4 Re-election of Ms Christine Charles as a Director	Ordinary	868,728,470 98.20%	1,095,853 0.12%	14,802,518 1.67%	931,723	928,853,605 99.88%	1,095,853 0.12%	2,424,125	Carried
5 Ratification of issue of Shares to ETFS Capital Limited	Ordinary	867,890,152 98.10%	1,510,050 0.17%	15,285,999 1.73%	872,363	928,498,768 99.84%	1,510,050 0.16%	2,364,765	Carried
6 Issue of Performance Rights to Mr Grant Wilson (Director) or his nominee(s)	Ordinary	781,119,384 96.22%	15,841,800 1.95%	14,823,666 1.83%	14,123,714	836,457,335 98.14%	15,841,800 1.86%	15,616,116	Carried
7 Issue of Performance Rights to Dr Ellin Lede (Director) or her nominee(s)	Ordinary	778,488,182 95.88%	18,518,325 2.28%	14,915,666 1.84%	2,736,391	833,918,133 97.83%	18,518,325 2.17%	4,228,793	Carried
8 Issue of Performance Rights to Dr Anthony Robinson (Director) or his nominee(s)	Ordinary	776,886,147 95.68%	19,817,881 2.44%	15,218,145 1.87%	2,736,391	832,618,577 97.68%	19,817,881 2.32%	4,228,793	Carried
9 Issue of Performance Rights to Ms Christine Charles (Director) or her nominee(s)	Ordinary	776,123,347 95.59%	19,888,058 2.45%	15,910,768 1.96%	2,736,391	832,548,400 97.67%	19,888,058 2.33%	4,228,793	Carried
10 Issue of Performance Rights to Dr Guy Debelle (Director) or his nominee(s)	Ordinary	776,514,702 95.70%	20,025,508 2.47%	14,837,518 1.83%	3,280,836	832,966,505 97.65%	20,025,508 2.35%	4,773,238	Carried
11 Approval of Employee Awards Plan	Ordinary	788,345,812 97.26%	6,787,718 0.84%	15,435,077 1.90%	15,339,957	844,295,174 99.20%	6,787,718 0.80%	16,832,359	Carried
12 Amendment to Constitution to adopt proportional takeover approval provisions	Special	863,449,869 97.74%	2,069,307 0.23%	17,864,560 2.02%	2,174,828	926,637,046 99.78%	2,069,307 0.22%	3,667,230	Carried

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