ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia; 19 NOVEMBER 2026 – Argenica Therapeutics Limited (ASX: AGN) ("Argenica" or the "Company") held its Annual General Meeting of Shareholders at 2.00 PM (WST) on 19 November 2026 and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

This announcement has been approved for release by the Company Secretary

For more information please contact: ewaldon@argenica.com.au

[ENDS]

Results of meeting

Name of entity

ARGENICA THERAPEUTICS LIMITED

ABN/ACN/ARSN/ARBN

78 637 578 753

Date of meeting

19-Nov-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	38,839,737	99.46%	210,339	0.54%	54,300	36,074,135	210,339	29,300	140,357
2	Re-election of Director – Mark Etherton	Passed	Poll	N/A	41,009,551	99.87%	51,829	0.13%	11,250	38,242,649	51,829	11,250	141,657
3	Approval of Employy Incentive Plan	Passed	Poll	N/A	36,154,450	99.12%	321,744	0.88%	106,100	33,168,848	321,744	8,000	360,357
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	40,789,021	99.40%	247,609	0.60%	134,100	37,959,076	247,609	36,000	204,700

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting