ASX Release
20 November 2026

ASX code: PIQ

Results of Annual General Meeting

Proteomics International Laboratories Ltd (**Proteomics International**; the **Company**; ASX: **PIQ**), a pioneer in precision diagnostics, hereby announces the results of all resolutions considered at the Annual General Meeting of the Company held earlier today.

Following the results of the AGM, the Board is undertaking a review of the outcomes of the resolutions. In the intervening period Aaron Brinkworth has been appointed Chair.

The Board is considering its position in relation to the SPP Options. Any variation to the terms of the SPP will be announced to Shareholders prior to the Closing Date of the SPP.

The results of the Annual General Meeting are set out in the attached document.

Authorised by the Board of Proteomics International Laboratories Ltd (ASX: PIQ).

ENDS

About Proteomics International Laboratories (PILL) (www.proteomicsinternational.com)

Proteomics International (Perth, Western Australia) is a wholly owned subsidiary and trading name of PILL (ASX: PIQ), a medical technology company at the forefront of precision diagnostics and bio-analytical services. The Company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. Proteomics International's mission is to improve the quality of lives by the creation and application of innovative tools that enable the improved treatment of disease.

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Results of Meeting

Proteomics International Laboratories Ltd

Annual General Meeting

Friday, 20 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-Binding Resolution to Adopt Remuneration Report	P	13,070,841 52.54%	10,087,034 40.55%	29,063	1,717,848 6.91%	13,896,680 51.85%	12,905,654 48.15%	29,063	-
2 Re-election of Director – Dr James Williams	P	13,785,534 54.95%	2,905,661 11.58%	179,063	8,397,878 33.47%	17,086,575 38.97%	26,755,840 61.03%	186,427	Not Carried
3 Re-election of Director – Mr Paul House	P	13,778,739 54.99%	2,880,404 11.50%	211,115	8,397,878 33.52%	16,593,451 61.49%	10,390,181 38.51%	17,045,210	Carried
4 Approval to issue Director Shares in Lieu of Cash STI – Mr David Morris	P	13,597,206 53.81%	3,273,052 12.95%	0	8,397,878 33.24%	40,844,445 92.77%	3,184,397 7.23%	0	Carried
5 Approval to issue Sign-on Rights – Mr David Morris	P	13,206,071 53.29%	3,229,539 13.03%	484,648	8,347,878 33.68%	13,925,711 32.86%	28,446,837 67.14%	484,648	Not Carried
6 Approval to issue FY27 LTI Director Performance Rights – Mr David Morris	P	13,988,805 55.66%	2,796,318 11.13%	135,135	8,347,878 33.21%	14,878,890 34.83%	27,835,807 65.17%	142,499	Not Carried
7 Approval of additional 10% Placement Capacity	P	13,263,533 52.49%	3,606,725 14.27%	0	8,397,878 33.24%	16,538,429 37.56%	27,490,413 62.44%	0	Not Carried
8 Approval to issue attaching SPP options to Unrelated SPP Participants	P	12,064,245 56.50%	1,531,090 7.17%	663,031	7,757,402 36.33%	15,467,463 38.66%	24,545,980 61.34%	663,031	Not Carried
9 Approval to issue attaching SPP options to Mr Aaron Brinkworth	P	12,358,653 55.85%	1,981,737 8.96%	135,135	7,786,465 35.19%	15,890,934 38.86%	24,996,627 61.14%	135,135	Not Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval to issue attaching SPP options to Mr Paul House	P	12,457,930 55.96%	2,017,595 9.06%	0	7,786,465 34.98%	14,812,037 37.17%	25,039,013 62.83%	1,171,646	Not Carried