ASX Announcement **23 November 2026**

Results of Annual General Meeting

Xenitra Limited (ASX:XEN) (Xenitra or the Company) wishes to advise the results of the annual general meeting held today. All Resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Xenitra Limited.

For further information, please contact:

Sebastian Andre
Company Secretary
https://xenitra.com/contact

Results of Annual General Meeting held on Monday, 23 November 2026

Resolution	Resolution type	Result	Proxy votes				Poll				
			For	Against	Proxy's discretion	Abstain	For	%	Against	%	Abstain
1 Adoption of Remuneration Report	Ordinary (non-binding)	**Carried**	572,260,015	9,767,503	5,647,529	2,288,095	577,907,544	98.34%	9,767,503	1.66%	2,288,095
2 Election of Director – Mr Carl Hagon	Ordinary	**Carried**	574,051,609	2,819,003	13,042,530	50,000	587,094,139	99.52%	2,819,003	0.48%	50,000
3 Election of Director – Mr Zoran Grujic	Ordinary	**Carried**	352,153,942	2,820,003	234,939,197	50,000	587,093,139	99.52%	2,820,003	0.48%	50,000
4 Approval of 10% Placement Facility	Special	**Carried**	571,374,982	10,960,045	5,355,874	2,272,241	576,730,856	98.14%	10,960,045	1.86%	2,272,241
5 Ratification of Prior Issue of Investor Relations Options (Listing Rule 7.1)	Ordinary	**Carried**	571,183,317	13,128,044	5,355,875	295,906	576,539,192	97.77%	13,128,044	2.23%	295,906
6 Ratification of Prior Issue of Corporate Advisor Shares (Listing Rule 7.1)	Ordinary	**Carried**	531,183,317	13,128,044	5,355,875	295,906	536,539,192	97.61%	13,128,044	2.39%	295,906
7 Ratification of Prior Issue of Placement Shares (Listing Rule 7.1)	Ordinary	**Carried**	571,183,317	12,628,044	5,855,875	295,906	577,039,192	97.86%	12,628,044	2.14%	295,906
8 Approval to Issue Placement Options	Ordinary	**Carried**	571,765,817	12,545,544	5,355,875	295,906	577,121,692	97.87%	12,545,544	2.13%	295,906
9(a) Approval to Issue Lead Manager Securities (Shares)	Ordinary	**Carried**	531,635,057	12,972,210	5,355,875	0	536,990,932	97.64%	12,972,210	2.36%	0
9(b) Approval to Issue Lead Manager Securities (Options)	Ordinary	**Carried**	531,630,817	12,972,210	5,355,875	4,240	536,986,692	97.64%	12,972,210	2.36%	4,240
10(a) Ratification of Prior Issue of August Placement Shares (Listing Rule 7.1)	Ordinary	**Carried**	344,214,150	13,178,044	5,355,875	298,406	349,570,025	96.37%	13,178,044	3.63%	298,406
10(b) Ratification of Prior Issue of August Placement Shares (Listing Rule 7.1A)	Ordinary	**Carried**	344,214,150	13,178,044	5,355,875	298,406	349,570,025	96.37%	13,178,044	3.63%	298,406
11 Approval to Issue August Placement Options	Ordinary	**Carried**	342,614,149	12,972,210	5,355,875	2,104,241	347,970,024	96.41%	12,972,210	3.59%	2,104,241
12(a) Approval to Issue Lead Manager August Securities (Shares)	Ordinary	**Carried**	529,535,056	12,972,210	5,355,875	2,100,001	534,890,931	97.63%	12,972,210	2.37%	2,100,001
12(b) Approval to Issue Lead Manager August Securities (Options)	Ordinary	**Carried**	529,535,056	12,972,210	5,355,875	2,100,001	534,890,931	97.63%	12,972,210	2.37%	2,100,001
13 Approval to Issue Investor Relations Options	Ordinary	**Carried**	529,618,316	12,884,710	5,355,875	2,104,241	534,974,191	97.65%	12,884,710	2.35%	2,104,241