STAR COMBO PHARMA LTD
ABN 38 6157 283 75
171 -177 Woodpark Rd
Smithfield NSW 2164
P: +61 2 9756 6555
sales@starcombo.com.au

24 November 2026 **ASX Announcement**

Star Combo 2026 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2026 AGM earlier today are as follows:

Resolution 1: To adopt the Remuneration Report – **CARRIED** with more than 75% support.
Resolution 2: To re-elect Mr Jialong Ding as a director of the company – **CARRIED**.
Resolution 3: To change the Company Constitution to allow Share Buy Backs - **CARRIED**

The Disclosure of Meeting Proxy Votes is attached.

Authorised for release by the Company Secretary.

For further details contact:

Patrick Raper
Company Secretary
Star Combo Pharma Limited
E: PatrickRaper@StarCombo.com.au

About Star Combo Pharma

Star Combo Pharm (ASX: S66) is a leading distributor and manufacturer of branded premium health and natural beauty products. Based in Sydney, our products are distributed to both local Australians and to overseas markets. Star Combo has offices and distribution agreements in China and currently supplies Australian pharmacy lines as well as distribution to over 450 Terry White and Symbion Chemists and wholesale customers in Australia and China. Directed by pharmacists and experts in health supplement manufacturing, Star Combo's vision is to curate health products made from natural ingredients with scientific R&D and manufacturing practices. Since its establishment in 2004, Star Combo has demonstrated strong product and business development and continues its vision to expand our current operations to serve our loyal business partners, customers and employees.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

STAR COMBO PHARMA LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	51,172,485 98.33%	9,800 0.02%	856,816 1.65%	0	52,029,301 99.98%	9,800 0.02%	0	Carried
2	RE-ELECTION OF DIRECTOR MR JIALONG DING	NA	100,789,275 99.15%	674,166 0.66%	190,150 0.19%	0	100,979,425 99.34%	674,166 0.66%	0	Carried
3	AMENDMENT OF THE COMPANYS CONSTITUTION TO ALLOW SHARE BUY BACKS	NA	101,453,641 99.81%	7,500 0.01%	190,150 0.19%	2,300	101,643,791 99.99%	7,500 0.01%	2,300	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item