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24 November 2026

RESULTS OF ANNUAL GENERAL MEETING

BLS Pharmaceuticals Limited (ASX:BLS) is pleased to advise that at the Annual General Meeting held on 24 November 2026, all resolutions were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2 the details of the proxy votes lodged and poll are as attached.

Approved by the Board of BLS Pharmaceuticals Limited for release to the ASX.

Guy Robertson

Company Secretary

BLS Pharmaceuticals Limited

Appendix

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'sDiscretion**	**Exclusions**	**Abstain**	**For**	**Against**	**Exclusions**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report	Ordinary	43,533,275	13,965,794	31,476	66,437,208	1,543,366	43,564,751	13,965,794	66,437,208	1,543,366	Carried
		75.67%	24.28%	0.05%			75.72%	24.28%			
2 Re-election of Director – Mr Jason Hine	Ordinary	111,241,453	14,174,440	23,976		71,250	111,265,429	14,174,440		71,250	Carried
		88.68%	11.30%	0.02%			88.70%	11.30%			
3 Election of Director - Edward Myer	Ordinary	125,166,534	249,359	23,976		71,250	125,190,510	249,359		71,250	Carried
		99.78%	0.20%	0.02%			99.80%	0.20%			
4 Reinstatement of proportional takeover provisions	Ordinary	125,214,743	241,150	28,976		26,250	125,243,719	241,150		26,250	Carried
		99.78%	0.19%	0.02%			99.81%	0.19%			
5 Approval of BLS Pharmaceuticals Equity Incentive Plan	Ordinary	37,166,836	14,942,852	36,476	63,706,852	9,658,103	37,203,312	14,942,852	63,706,852	9,658,103	Carried
		71.27%	28.66%	0.07%			71.34%	28.66%			
6 Approval to issue performance rights to Samuel Watson	Ordinary	46,721,287	14,952,040	23976	63,706,852	106,964	46,745,263	14,952,040	63,706,852	106,964	Carried
		75.73%	24.23%	0.04%			75.77%	24.23%			
7 Approval to issue performance rights to Jason Hine	Ordinary	46,681,287	14,952,040	23,976	63,706,852	146,964	46,705,263	14,952,040	63,706,852	146,964	Carried
		75.71%	24.25%	0.04%			75.75%	24.25%			
8 Approval of Additional 10% Placement Capacity	Special	110,180,583	15,270,860	28976		30,700	110,209,559	15,270,860		30,700	Carried
		87.81%	12.17%	0.02%			87.83%	12.17%			

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