AGM UPDATE
WITHDRAWAL OF RESOLUTION [3] and APPOINTMENT OF DIRECTOR

24 November 2026

Anagenics Limited (ASX: AN1) (**Anagenics** or the **Company**) advises that Mr Scott Greasley has requested the Company withdraw Resolution [3] (re-election of Mr Scott Greasley as a Director) from the notice of meeting for the Annual General Meeting to be held on Wednesday, 25 November 2026 (**AGM**). Mr Greasley has made this request due to personal and professional commitments.

Accordingly, Resolution [3] is withdrawn and will not be put to shareholders. Mr Greasley will step down as a director at the conclusion of the AGM. All other items of business set out in the notice of meeting will proceed as notified.

Mr Greasley joined the Board in July 2022 as Executive Director and served as CEO and Managing Director from April 2023 to March 2024. During his tenure he supported the transition of the Company's former Japanese business, including its ongoing royalty arrangements, acquired USPA. from BWX and built the current BLC Cosmetics team. He initiated the York Street Brands licensing agreement as CEO and completed it as a director and supported the restructure that returned the Company to profit in FY26.

Sandy Beard, Chairman, said: "[On behalf of the Board,] I thank Scott for his dedication and commitment to Anagenics. Scott brought strong commercial judgement and a constructive approach to the Board, and built important foundations of the business, including the York Street Brands partnership. We wish him the best in his future endeavours."

Appointment of Mr Con Scrinis

The Company advises that Mr Con Scrinis will be appointed as a director with effect from the close of the AGM. Mr Scrinis has served BLC Cosmetics since 2024 in a subsidised management arrangement and has driven BLC's return to profitability. He has also been fundamental to the Group's restructure. The Board welcomes Mr Scrinis.

This announcement has been authorised for release to ASX by the Chairman of the Board.

For further information, please contact the Chairman, Sandy Beard, on 0412 308 263.

Sandy Beard
Chair, Anagenics Limited

Anagenics Limited (ASX:AN1)

Anagenics is a health, beauty, and wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products.

For further information, please see www.anagenics.com