ASX Release

2026 Annual General Meeting Results

ADELAIDE, 24 November 2026: Anatara Lifesciences (ASX: ANR or "Company") is pleased to announce the results from the Company's Annual General Meeting held on 24 November 2026.

At today's Annual General Meeting, all Resolutions put to shareholders were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Annual General Meeting are set out in the attached table.

This announcement is authorised by the Anatara Lifesciences Board.

Jonathan W. Lindh
Company Secretary

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Anatara Lifesciences Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	37,098,059 97.78%	412,614 1.09%	428,100 1.13%	0	37,526,159 98.91%	412,614 1.09%	0	Carried
2 Re-election of Mr John Michailidis	Ordinary	48,782,034 98.62%	251,614 0.51%	428,100 0.87%	0	54,710,746 99.54%	251,614 0.46%	0	Carried
3 Approval of Employee Incentive Plan	Ordinary	37,349,673 98.45%	161,000 0.42%	428,100 1.13%	11,522,975	37,777,773 99.58%	161,000 0.42%	11,522,975	Carried
4 Reinsertion of proportional takeover approval provisions	Special	48,782,034 99.13%	0	428,100 0.87%	251,614	54,710,746 100.00%	0	251,614	Carried
5 Approval of additional 10% Placement Facility under ASX Listing Rule 7.1A	Special	49,033,648 99.13%	0	428,100 0.87%	0	54,962,360 100.00%	0	0	Carried

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