ASX Announcement 25 November 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Directors of Pharmx Technologies Limited (ASX: PHX) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

ENDS

This announcement has been authorised for lodgement by the Board.

For further information contact:
Tom Culver
Chief Executive Officer
investor.relations@pharmx.com.au

About Pharmx Technologies Ltd.

Pharmx is ANZ's leading pharmacy ordering platform, providing essential technology infrastructure for seamless ordering and inventory management. By connecting the largest network of pharmacies, suppliers, and technology vendors, Pharmx facilitates approximately $20 billion in transactions annually through its robust, high-availability platform – driving efficient operations, seamless connectivity, and valuable insights across its ordering, eInvoicing, and analytics solutions.

Operating in a dynamic and evolving market, Pharmx is positioned for sustained growth, driven by population growth, demographic shifts, and regulatory changes. With a strategic focus on expanding its addressable market, Pharmx leverages its extensive network, proprietary pharma-tech, and advanced data capabilities to unlock new revenue opportunities and enhance healthcare outcomes across Australia and New Zealand.

Results of Meeting

Pharmx Technologies Limited

Pharmx Technologies Limited - Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report (non-binding vote)	P	102,580,951 84.48%	7,383,333 6.08%	17,157,091	11,460,431 9.44%	179,526,334 89.29%	21,539,035 10.71%	18,297,091	-
2 Election of Director – Mr. Mark Conway	P	155,245,036 89.23%	7,270,502 4.18%	43,188	11,460,431 6.59%	247,486,121 97.15%	7,270,502 2.85%	43,188	Carried
3 Election of Director – Mr. Thomas Culver	P	155,181,393 89.20%	7,334,145 4.22%	43,188	11,460,431 6.59%	233,266,776 91.56%	21,489,847 8.44%	43,188	Carried
4 Re-election of Director – Ms. Jayne Shaw	P	155,259,036 89.24%	7,256,502 4.17%	43,188	11,460,431 6.59%	233,344,419 91.60%	21,412,204 8.40%	43,188	Carried
5 Approval of additional 10% Placement Capacity	P	138,087,945 79.36%	24,456,781 14.06%	14,000	11,460,431 6.59%	215,033,328 84.40%	39,752,483 15.60%	14,000	Carried
6 Ratification of Prior Share Issue (Tranche 1 & 2)	P	155,246,560 89.24%	7,254,978 4.17%	57,188	11,460,431 6.59%	232,191,943 91.56%	21,410,680 8.44%	1,197,188	Carried