RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CLARITY PHARMACEUTICALS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 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	104,506,929 89.57%	10,788,804 9.25%	1,384,868 1.19%	5,871,966	113,729,640 91.33%	10,794,566 8.67%	5,871,966	Carried
2	ELECTION OF DIRECTOR - MS ALLISON ROSSITER	NA	136,351,240 98.86%	197,965 0.14%	1,380,868 1.00%	608,305	145,575,713 99.86%	197,965 0.14%	608,305	Carried
3	RE-ELECTION OF DIRECTOR - DR ALAN TAYLOR	NA	127,207,140 92.23%	9,354,736 6.78%	1,360,868 0.99%	615,634	136,411,613 93.58%	9,354,736 6.42%	615,634	Carried
4	APPROVAL OF AMENDMENTS TO THE COMPANY'S EQUITY INCENTIVE PLAN (INCLUDING ADOPTION OF U.S. SUB-PLAN) AND ISSUE OF SECURITIES UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	NA	91,596,500 88.04%	11,079,485 10.65%	1,364,583 1.31%	600,719	99,198,052 88.67%	12,674,621 11.33%	612,219	Carried
5	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIRPERSON)	NA	118,187,546 96.91%	2,399,893 1.97%	1,369,365 1.12%	595,763	125,746,283 96.88%	4,054,126 3.12%	595,763	Carried
6	ISSUE OF OPTIONS - MS MICHELLE PARKER (CHIEF EXECUTIVE OFFICER)	NA	119,216,169 97.28%	1,947,033 1.59%	1,389,365 1.13%	0	126,794,906 97.24%	3,601,266 2.76%	0	Carried
7	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	120,042,607 97.99%	1,070,393 0.87%	1,389,080 1.13%	50,487	127,674,650 97.95%	2,671,035 2.05%	50,487	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