ANAGENICS

ASX ANNOUNCEMENT

25 November 2026

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Anagenics Limited is pleased to advise the following results of the 2026 Annual General Meeting of Shareholders held on 25 November 2026. Please refer below for details on the result of meeting.

Details		For	Against	Abstain/ Exclusions	Result
Resolution 1	Adoption of Remuneration Report	713,943,610	664,666	81,105,371	Carried
Resolution 2	Election of Mr Joshua Gordon as a Director	499,046,806	310,203,446	40,750	Carried
Resolution 3	Re-election of Mr Scott Greasley as a Director - Withdrawn	N/A	N/A	N/A	Withdrawn
Resolution 4	Appointment of Auditor	808,821,380	466,622	3,000	Carried
Resolution 5	Amendment to Constitution	354,592,396	454,563,008	135,598	Not Carried
Resolution 6	Approval for Additional Placement Capacity	314,332,705	494,917,547	40,750	Not Carried

Anagenics Limited announces that each of the resolutions put to the 2026 Annual General Meeting of the Company, held on 25 November 2026, were passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin
Company Secretary, Anagenics Ltd.
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Anagenics Limited (ASX: AN1)
Anagenics is a beauty, health & 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.