ASX ANNOUNCEMENT
25 NOVEMBER 2026

Results of Annual General Meeting

Sydney, Australia – 25 November 2026 – Radiopharm Theranostics Limited (ASX: RAD; Nasdaq: RADX) advises that all resolutions considered at the Annual General Meeting held today were decided by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

The result of voting in relation to Resolution 1 (Remuneration Report) constitutes a 'first strike' under section 250U of the Corporations Act 2001 (Cth).

Amritha Sushil
Joint Company Secretary

Results of Meeting

Radiopharm Theranostics Limited

Annual General Meeting

Wednesday, 25 November 2026

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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**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	758,584,658 68.99%	340,891,827 31.00%	177,081,983	62,100 0.01%	758,691,938 69.00%	340,846,372 31.00%	177,081,983	-	Yes
2 Election of Director – Mr Bruce Goodwin	P	1,101,693,084 77.59%	316,926,943 22.32%	31,122,966	1,302,575 0.09%	1,102,995,384 77.68%	316,926,943 22.32%	31,122,966	Carried	n/a
3 Approval to issue Equity Securities under the Omnibus Incentive Plan	P	846,016,789 74.79%	285,060,955 25.20%	319,898,582	69,242 0.01%	846,131,211 74.80%	285,015,500 25.20%	319,898,582	Carried	n/a
4 Approval of 10% capacity under Listing Rule 7.1A	P	1,145,473,818 80.16%	283,499,140 19.84%	22,003,368	69,242 0.00%	1,145,588,240 80.16%	283,453,685 19.84%	22,003,368	Carried	n/a