**Biotron Limited**
A.B.N. 60 086 399 144

Level 2, 66 Hunter Street
Sydney NSW 2000
Tel: (61-2) 9300 3344
Fax: (61-2) 9221 6333
E-mail: mmora@miscorp.com.au
Website: www.biotron.com.au

17 November 2025

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(5 pages by email)

Dear Madam,

## RESULTS OF ANNUAL GENERAL MEETING

I advise that the resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Annual General Meeting were decided by way of a poll with voting as follows:

Annual General Meeting
Monday, 17 November 2025
**Results of Meeting**

Computershare

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 Remuneration Report (Non- Binding) | Ordinary | 225,547,136 45.91% | 232,082,266 47.23% | 33,740,862 6.86% | 85,009 | 268,175,394 52.22% | 245,409,756 47.78% | 85,009 | Carried |
| 2 Re-election of Director Robert B. Thomas | Ordinary | 301,803,236 53.66% | 226,908,138 40.34% | 33,740,862 6.00% | 2,240,184 | 340,347,349 58.21% | 244,319,773 41.55% | 2,240,184 | Carried |
| 3 Re-election of Director Michael J. Medway | Ordinary | 299,996,004 53.35% | 228,662,371 40.65% | 33,740,862 6.00% | 2,293,184 | 338,540,117 59.02% | 235,074,006 40.98% | 13,293,184 | Carried |
| 4 Election of Director - Peter Scott | Ordinary | 176,784,907 31.48% | 351,013,734 62.50% | 33,853,760 6.02% | 3,040,021 | 187,322,679 32.08% | 396,544,608 67.92% | 3,040,021 | Not Carried |
| 5 Election of Director - Hugh Milner | Ordinary | 176,065,630 31.47% | 352,442,812 62.99% | 31,019,915 5.54% | 5,164,066 | 186,603,402 32.08% | 395,139,841 67.92% | 5,164,066 | Not Carried |
| 6 Election of Director - David Castellano | Ordinary | 173,830,912 31.07% | 351,833,086 62.88% | 33,864,360 6.05% | 5,164,066 | 184,368,684 31.69% | 397,374,560 68.31% | 5,164,066 | Not Carried |
| 7 Approval of 10% Placement Facility | Special | 352,278,895 65.11% | 144,003,071 26.62% | 44,736,347 8.27% | 23,674,112 | 387,413,592 71.67% | 153,129,208 28.33% | 35,835,129 | Not Carried |
| 8 Ratification of Issue of Tranche 1 Placement Shares Under Listing Rule 7.1 | Ordinary | 179,536,507 49.36% | 144,959,975 39.85% | 39,236,947 10.79% | 200,958,997 | 216,812,086 58.46% | 154,086,112 41.54% | 210,584,732 | Carried |
| 9 Issue of Tranche 2 Placement Shares Under Listing Rule 7.1 | Ordinary | 181,772,362 49.95% | 145,849,932 40.09% | 36,232,947 9.96% | 200,837,186 | 226,178,078 59.99% | 150,849,932 40.01% | 207,458,921 | Carried |
| 10 Issue of Attaching Options | Ordinary | 163,366,568 44.79% | 165,120,870 45.28% | 36,232,947 9.93% | 199,972,043 | 207,772,284 54.98% | 170,120,870 45.02% | 206,593,778 | Carried |
| 11 Issue of Consideration of Shares | Ordinary | 305,864,632 60.54% | 161,355,657 31.94% | 37,982,947 7.52% | 59,489,193 | 351,310,066 67.86% | 166,355,657 32.14% | 65,071,210 | Carried |
| 12 Issue of Consideration of Performance Shares | Ordinary | 293,729,440 57.62% | 179,413,659 35.18% | 36,732,946 7.20% | 54,816,385 | 340,424,875 64.86% | 184,413,659 35.14% | 59,148,401 | Carried |
| 13 Issue of Facilitation Shares | Ordinary | 298,869,051 59.20% | 169,226,034 33.52% | 36,746,125 7.28% | 59,851,221 | 345,551,307 66.48% | 174,226,034 33.52% | 64,196,416 | Carried |
| 14 Issue of Broker Options | Ordinary | 292,133,096 57.49% | 172,611,610 33.96% | 43,467,361 8.55% | 56,480,365 | 332,212,944 65.16% | 177,611,610 34.84% | 67,487,382 | Carried |
| 15 Approval of Employee Securities Incentive Plan | Ordinary | 266,866,964 55.47% | 177,258,221 36.84% | 36,956,678 7.69% | 26,201,194 | 309,212,530 62.39% | 186,384,358 37.61% | 30,756,942 | Carried |
| 16 Spill Resolution (Conditional Resolution) | Ordinary | 176,515,561 40.22% | 224,040,480 51.05% | 38,348,741 8.73% | 16,063,447 | 193,966,897 42.43% | 263,138,925 57.57% | 16,063,447 | Not Carried |

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

**In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporatio**

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

This announcement has been approved for release by the Managing Director Dr. Michelle Miller.

Yours faithfully
Marcelo Mora
Company Secretary

pjn12782

**Biotron Limited**
A.B.N. 60 086 399 144

**Level 2, 66 Hunter Street**
**Sydney NSW 2000**
**Tel: (61-2) 9300 3344**
**Fax: (61-2) 9221 6333**
**E-mail: mmora@miscorp.com.au**
**Website: www.biotron.com.au**

## BIOTRON NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held at Level 38, Tower 3, International Towers Sydney, 300 Barangaroo Ave, Sydney, New South Wales 2000, on Monday, 17 November 2025 at 11am (AEDT).

### AGENDA

### BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2025.

**RESOLUTION 1 - REMUNERATION REPORT (NON-BINDING)**
To consider, and if thought fit, to pass the following as **a non-binding resolution**:

> *"That for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as set out in the Directors' Report for the financial year ended on 30 June 2025."*

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – ROBERT B. THOMAS**
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

> *"That for the purpose of clause 57 of the Constitution, Listing Rule 14.4 and for all other purposes Robert B. Thomas, a Director who retires by rotation in accordance with clause 58 of the Constitution and being eligible and offering himself for re-election, is re-elected as a Director."*

**RESOLUTION 3 - RE-ELECTION OF DIRECTOR – MICHAEL J. MEDWAY**
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

> *"That for the purpose of clause 57 of the Constitution, Listing Rule 14.4 and for all other purposes, Michael J. Medway, a Director who was casually appointed as a Director in accordance with clause 56 of the Constitution and being eligible, and offering himself for re-election, is re-elected as a Director."*

**RESOLUTION 4 – ELECTION OF DIRECTOR - PETER SCOTT**
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

> *"That for the purpose of section 250R of the Corporations Act and for all other purposes, Peter Scott, a person who has nominated to be appointed a Director in accordance with clause 59.1 of the Constitution and being eligible, is elected as a Director."*

**RESOLUTION 5 – ELECTION OF DIRECTOR - HUGH MILNER**
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

> *"That for the purpose of section 250R of the Corporations Act and for all other purposes, Hugh Milner, a person who has nominated to be appointed a Director in accordance with clause 59.1 of the Constitution and being eligible, is elected as a Director."*

**RESOLUTION 6 – ELECTION OF DIRECTOR – DAVID CASTELLANO**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

> *"That for the purpose of section 250R of the Corporations Act and for all other purposes, David Castellano, a person who has nominated to be appointed a Director in accordance with clause 59.1 of the Constitution and being eligible, is elected as a Director."*

**RESOLUTION 7 – APPROVAL OF 10% PLACEMENT FACILITY**

To consider and, if thought fit, to pass the following as a special resolution:

> *"That, for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, and otherwise on the terms and conditions in the Explanatory Statement."*

**RESOLUTION 8 – RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue under the Placement of 199,086,876 Shares on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 9 – ISSUE OF TRANCHE 2 PLACEMENT SHARES UNDER LISTING RULE 7.1**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 134,246,457 Shares issued under the Placement on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 10 – ISSUE OF ATTACHING OPTIONS**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 1 Attaching Option for every 2 Shares issued under the Placement, to be issued on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 11 – ISSUE OF CONSIDERATION SHARES**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes and subject to Shareholders approving Resolution 12, Shareholders approve the issue of 500,000,000 Shares on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 12 – ISSUE OF CONSIDERATION PERFORMANCE SHARES**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes and subject to Shareholders approving Resolution 11, Shareholders approve the issue of 500,000 Performance Shares on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 13 – ISSUE OF FACILITATION SHARES**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 33,333,333 Shares issued on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 14 - ISSUE OF BROKER OPTIONS**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

*"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 15,000,000 Broker Options issued on the terms and conditions in the Explanatory Memorandum."*

**RESOLUTION 15 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN**

To consider and, if thought fit, to pass with or without amendment, the following as an ordinary resolution:

"*That, for the purposes of Listing Rule 7.2 Exception 13(b) and for all other purposes, Shareholders approve:*

*(a) the establishment of an employee securities incentive plan, to be called the "Biotron Employee Securities Incentive Plan" (Plan); and*

*(b) the issue of up to 124,988,211 securities under the Plan,*

*in accordance with the terms of the Plan described in the Explanatory Memorandum.*

By order of the Board of Directors

Marcelo Mora
Company Secretary
17 October 2025

## Biotron Limited

## Supplementary Notice of Annual General Meeting

The Annual General Meeting of the Company will be held at Level 38, Tower 3, International Towers Sydney, 300 Barangaroo Ave, Sydney, New South Wales 2000, on Monday, 17 November 2025 at 11am (AEDT).

## AGENDA

**RESOLUTION 16 - SPILL RESOLUTION (CONDITIONAL RESOLUTION)**

To consider and if thought fit, pass the following resolution as an ordinary resolution:

> *"That subject to and conditional on at least 25% of the votes validly cast on Resolution 1 being cast against the adoption of the Company's Remuneration Report for the year ended 30 June 2025:*
>
> *(a) an extraordinary general meeting of the Company ("Spill Meeting") be held within 90 days of the passing of this Resolution;*
>
> *(b) all of the Directors in office when the Directors' Report for the year ended 30 June 2025 was approved and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and*
>
> *(c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at the Spill Meeting."*

Note: This resolution will only be put to Shareholders if at least 25% of the votes validly cast on Resolution 1 (the Remuneration Report) are against that Resolution.

By order of the Board of Directors

Marcelo Mora
Company Secretary
31 October 2025