

DIMERIX 2025 ANNUAL GENERAL MEETING RESULTS

MELBOURNE, Australia, 18 November 2025: Dimerix Limited (ASX: DXB) (“Dimerix” or the “Company”), a biopharmaceutical company with a Phase 3 clinical asset in kidney disease, is pleased to announce the following results from the Annual General Meeting held on 18 November 2025.

All Resolutions considered at the Annual General Meeting were passed by the requisite majorities.

RESOLUTIONS DECIDED BY POLL:

Resolution 1 (Advisory): Adoption of Remuneration Report

Resolution 2 (Ordinary): Re-Election of Director – Dr Sonia Poli

Resolution 3 (Special): ASX Listing Rule 7.1a Approval Of 10% Placement Capacity

Resolution 4 (Ordinary): Issue of Related Party Options – Nina Webster

Resolution 5 (Ordinary): Issue of Related Party Options – Mark Diamond

Resolution 6 (Ordinary): Issue of Related Party Options – Hugh Alsop

Resolution 7 (Ordinary): Issue of Related Party Options – Sonia Poli

Resolution 8 (Ordinary): Issue of Related Party Options – Clinton Snow

Details of the voting results by poll and the proxies received in respect of each resolution are attached.

For further information, please visit our website at www.dimerix.com or contact:

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Authorised for lodgement by the Board of the Company

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Disclosure of Proxy Votes

Dimerix Limited

Annual General Meeting

Tuesday, 18 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	128,311,470	125,166,625 97.55%	2,354,124 1.83%	86,653	790,721 0.62%	126,357,348 98.17%	2,354,124 1.83%	86,653	-
2 RE-ELECTION OF DIRECTOR – SONIA POLI	P	136,131,655	134,623,713 98.89%	253,107 0.19%	592,000	1,254,835 0.92%	136,815,717 99.82%	253,107 0.18%	592,000	Carried
3 ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	P	136,638,278	131,672,426 96.37%	3,711,017 2.72%	97,377	1,254,835 0.92%	133,864,430 97.30%	3,711,017 2.70%	97,377	Carried
4 ISSUE OF RELATED PARTY OPTIONS – NINA WEBSTER	P	127,945,577	124,368,452 97.20%	2,770,418 2.17%	464,546	806,707 0.63%	125,575,161 97.84%	2,770,418 2.16%	464,546	Carried
5 ISSUE OF RELATED PARTY OPTIONS – MARK DIAMOND	P	127,870,711	119,129,351 93.16%	7,934,653 6.21%	539,412	806,707 0.63%	120,336,060 93.81%	7,934,653 6.19%	539,412	Carried
6 ISSUE OF RELATED PARTY OPTIONS – HUGH ALSOP	P	127,870,711	119,112,851 93.15%	7,503,025 5.87%	539,412	1,254,835 0.98%	120,767,688 94.15%	7,503,025 5.85%	539,412	Carried
7 ISSUE OF RELATED PARTY OPTIONS – SONIA POLI	P	127,925,867	119,114,851 93.11%	7,501,025 5.86%	484,256	1,309,991 1.02%	120,824,844 94.15%	7,501,025 5.85%	484,256	Carried
8 ISSUE OF RELATED PARTY OPTIONS – CLINTON SNOW	P	127,413,597	118,672,237 93.14%	7,486,525 5.88%	996,526	1,254,835 0.98%	120,327,074 94.14%	7,486,525 5.86%	996,526	Carried

