



ASX & Media Release

Results of General Meeting of Shareholders

Perth, Australia; 19 January 2026: Patrys Limited (ASX: **PAB**, "**Patrys**" or the "**Company**") held its General Meeting (**GM**) of Shareholders of the Company today, 19 January 2026, at Templar Corporate, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 to 7 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

-Ends-

This announcement is authorised for release by the Board of Directors of Patrys Limited.

For further information, please contact:

General enquiries

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About Patrys Limited

Patrys (ASX:PAB) is focused on the development of its deoxymab platform of cell-penetrating antibodies as therapies for a range of different indications. More information can be found at www.patrys.com.

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 Approval to issue Consideration Shares	Ordinary	110,001,911 95.42%	4,830,949 4.19%	448,670 0.39%	285,763	130,450,580 96.43%	4,830,949 3.57%	285,763	Carried
2 Approval to issue Performance Rights	Ordinary	103,186,399 89.31%	11,902,224 10.30%	448,670 0.39%	30,000	123,635,068 91.22%	11,902,224 8.78%	30,000	Carried
3 Approval of Convertible Notes and issue of Shares (on conversion)	Ordinary	86,001,541 86.12%	13,414,668 13.43%	448,670 0.45%	15,702,414	106,450,210 88.81%	13,414,668 11.19%	15,702,414	Carried
4 Approval to issue Vendor Facilitation Shares	Ordinary	101,473,965 87.83%	13,608,256 11.78%	454,482 0.39%	30,590	121,928,446 89.96%	13,608,256 10.04%	30,590	Carried
5 Approval to issue Incentive Options to Director (Mr Brian Leedman)	Ordinary	103,224,415 89.47%	11,697,807 10.14%	448,670 0.39%	196,401	123,673,084 91.36%	11,697,807 8.64%	196,401	Carried
6 Approval to issue Facilitation Shares	Ordinary	75,642,062 84.64%	13,280,859 14.86%	448,670 0.50%	26,195,702	96,090,731 87.86%	13,280,859 12.14%	26,195,702	Carried
7 Approval to issue Corporate Adviser Shares	Ordinary	61,913,868 81.88%	13,253,990 17.53%	448,670 0.59%	39,950,765	82,362,537 86.14%	13,253,990 13.86%	39,950,765	Carried

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