



8 June 2026

Results of General Meeting of Shareholders

Patrys Limited (ASX: **PAB**) (**Patrys**, or the “**Company**”) held its General Meeting (**GM**) of Shareholders of the Company today, 8 June 2026, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 9 were passed on a poll.

In accordance with 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.

The Company also advises that, due to an administrative oversight, the proposed participation of Mr Brian Leedman, Non-Executive Director of the Company, in the placement announced on 20 April 2026 was not included in the Notice of Meeting and was therefore not considered by Shareholders at the General Meeting.

The Company intends to seek Shareholder approval at its Annual General Meeting for Mr Brian Leedman to participate in the placement, comprising 2,083,333 shares and 520,833 options, on the same terms as the placement shares and options issued to the other participating Directors.

-Ends-

This announcement has been authorised for release by the Chairman of the Board of Patrys Limited.

For further information, please contact:

General enquiries

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Non-Executive Chair
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Registered Office Address

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About Patrys Limited

Patrys (ASX:PAB) is a clinical-stage company developing an injectable therapy for delirium alongside a differentiated deoxymab platform targeting immune-mediated inflammatory diseases. More information can be found at www.patrys.com.

Disclosure of Proxy Votes

Patrys Limited

General Meeting

Monday, 08 June 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				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
1a Ratification of prior issue of 80,305,092 Placement Shares issued under the Company's Listing Rule 7.1 capacity	P	74,047,564	69,545,250 93.92%	2,648,011 3.58%	590	1,854,303 2.50%	104,051,985 97.52%	2,648,011 2.48%	590	Carried
1b Ratification of prior issue of 50,941,575 Placement Shares issued under the Company's Listing Rule 7.1A capacity	P	74,047,564	69,545,250 93.92%	2,648,011 3.58%	590	1,854,303 2.50%	104,051,985 97.52%	2,648,011 2.48%	590	Carried
2 Approval to issue Placement Options	P	74,006,140	67,773,597 91.58%	4,378,240 5.92%	42,014	1,854,303 2.51%	102,280,332 95.90%	4,378,240 4.10%	42,014	Carried
3 Approval to issue Lead Manager Options	P	59,775,692	53,846,783 90.08%	4,074,606 6.82%	30,660,459	1,854,303 3.10%	89,686,851 95.65%	4,074,606 4.35%	30,660,459	Carried
4 Approval to issue Broker Options	P	59,775,692	52,314,492 87.52%	5,606,897 9.38%	30,660,459	1,854,303 3.10%	88,154,560 94.02%	5,606,897 5.98%	30,660,459	Carried
5a Approval to issue 2,083,333 Director Placement Shares to Dr. Anton Uvarov	P	90,394,137	85,723,718 94.83%	2,816,116 3.12%	42,014	1,854,303 2.05%	101,563,787 97.30%	2,816,116 2.70%	20,042,013	Carried
5b Approval to issue 520,833 Director Placement Options to Dr. Anton Uvarov	P	90,394,137	82,801,982 91.60%	5,737,852 6.35%	42,014	1,854,303 2.05%	98,642,051 94.50%	5,737,852 5.50%	20,042,013	Carried
6a Approval to issue 1,250,000 Director Placement Shares to Mr Peter Christie	P	90,394,137	85,467,173 94.55%	3,072,661 3.40%	42,014	1,854,303 2.05%	121,307,241 97.53%	3,072,661 2.47%	42,014	Carried



			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
6b Approval to issue 312,500 Director Placement Options to Mr Peter Christie	P	90,394,137	82,545,437 91.32%	5,994,397 6.63%	42,014	1,854,303 2.05%	118,385,505 95.18%	5,994,397 4.82%	42,014	Carried
7a Approval to issue 2,083,333 Director Placement Shares to Ms Leanne Kite	P	90,394,137	85,467,173 94.55%	3,072,661 3.40%	42,014	1,854,303 2.05%	121,307,241 97.53%	3,072,661 2.47%	42,014	Carried
7b Approval to issue 520,833 Director Placement Options to Ms Leanne Kite	P	90,394,137	82,545,437 91.32%	5,994,397 6.63%	42,014	1,854,303 2.05%	118,385,505 95.18%	5,994,397 4.82%	42,014	Carried
8a Approval to issue 1,250,000 Director Placement Shares to Mr Dino Cercarelli	P	72,710,397	68,039,978 93.58%	2,816,116 3.87%	17,725,754	1,854,303 2.55%	103,880,046 97.36%	2,816,116 2.64%	17,725,754	Carried
8b Approval to issue 312,500 Director Placement Options to Mr Dino Cercarelli	P	72,710,397	65,118,242 89.56%	5,737,852 7.89%	17,725,754	1,854,303 2.55%	100,958,310 94.62%	5,737,852 5.38%	17,725,754	Carried
9 Approval to issue Corporate Adviser Shares	P	59,775,692	51,926,992 86.87%	5,994,397 10.03%	30,660,459	1,854,303 3.10%	87,767,060 93.61%	5,994,397 6.39%	30,660,459	Carried

