



**RESULTS OF GENERAL MEETING
17 June 2026**

PathKey.AI Ltd (ASX: PKY) (the “**Company**”) advises the results of the General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement has been authorised for release by the board



Pathkey.AI Ltd
PKY General Meeting June 2026
17 June 2026 11:30 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 RESOLUTION 1 – APPROVAL TO ISSUE SECURITIES IN CONSIDERATION FOR THE ACQUISITION	P	Ordinary	111,802,735 99.95%	60,000 0.05%	0 0.00%	16,602,305	111,802,735 99.95%	60,000 0.05%	16,602,305	Carried
2 RESOLUTION 2 – APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO ANDREW FARNSWORTH	P	Ordinary	142,811,435 99.96%	60,000 0.04%	0 0.00%	102,801	142,811,435 99.96%	60,000 0.04%	102,801	Carried
3 RESOLUTION 3 – APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO SHANNON ROBINSON	P	Ordinary	142,811,435 99.96%	60,000 0.04%	0 0.00%	102,801	142,811,435 99.96%	60,000 0.04%	102,801	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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