

ASX ANNOUNCEMENT

10 November 2025



Results of Annual General Meeting

Sydney, Australia – Tetratherix Limited (ASX: TTX) is pleased to announce the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 & section 251AA(2) of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders at the 2025 Annual General Meeting held today, 10 November 2025.

All resolutions were passed and decided by way of a poll.

A summary of the voting results is set out on the following page.

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Authorised for ASX release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

Tetratherix Limited

Annual General Meeting

Monday, 10 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	3,680,687	3,676,227 99.88%	0 0.00%	0	4,460 0.12%	3,682,148 100.00%	0 0.00%	0	-
2 Election of William Knox as Director	P	26,733,752	26,729,504 99.98%	0 0.00%	235	4,248 0.02%	33,925,904 100.00%	0 0.00%	235	Carried
3 Election of Emma Cleary as Director	P	26,733,987	26,729,739 99.98%	0 0.00%	0	4,248 0.02%	33,638,239 100.00%	0 0.00%	287,900	Carried
4 Election of Gillian Shea as Director	P	26,733,752	26,729,504 99.98%	0 0.00%	235	4,248 0.02%	33,925,904 100.00%	0 0.00%	235	Carried
5 Election of Atlanta Daniel as Director	P	26,733,057	26,728,809 99.98%	0 0.00%	930	4,248 0.02%	33,925,209 100.00%	0 0.00%	930	Carried
6 Election of John Kelly as Director	P	26,733,752	26,729,504 99.98%	0 0.00%	235	4,248 0.02%	33,925,904 100.00%	0 0.00%	235	Carried
7 Election of David Bottomley as Director	P	26,733,752	26,729,504 99.98%	0 0.00%	235	4,248 0.02%	33,925,904 100.00%	0 0.00%	235	Carried
8 Election of Ali Fathi as Director	P	26,733,752	26,729,504 99.98%	0 0.00%	235	4,248 0.02%	33,925,904 100.00%	0 0.00%	235	Carried



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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
9 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	26,733,502	26,729,502 99.99%	0 0.00%	485	4,000 0.01%	33,925,654 100.00%	0 0.00%	485	Carried
10 Appointment of Auditor	P	26,733,752	26,729,752 99.99%	0 0.00%	235	4,000 0.01%	33,925,904 100.00%	0 0.00%	235	Carried

