



8 May 2026

The Manager  
Company Announcements Office  
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### Results of Annual General Meeting on 8 May 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put forth to the shareholders were duly passed.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results summary.

James McBrayer  
**Managing Director and Company Secretary**

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This ASX announcement was approved and authorised for release by James McBrayer, Managing Director, CEO and Company Secretary.

**For more information, please contact:**

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# Disclosure of Proxy Votes

## Cyclopharm Limited

Cyclopharm Limited - 2026 Annual General Meeting

Friday, 08 May 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	81,121,949	81,043,461 99.90%	42,273 0.05%	148,498	36,215 0.04%	81,262,804 99.95%	42,273 0.05%	148,498	-
2 Re-election of Director - Gregory King	P	84,046,754	56,411,614 67.12%	51,929 0.06%	126,498	27,583,211 32.82%	84,432,783 99.94%	51,929 0.06%	126,498	Carried
3 Approval of prior issue of Tranche 1 Placement Shares	P	83,982,290	56,364,279 67.11%	5,494 0.01%	166,498	27,612,517 32.88%	84,424,754 99.99%	5,494 0.01%	166,498	Carried
4 Approval of agreement to issue Tranche 2 Placement Shares	P	84,006,754	56,388,743 67.12%	5,494 0.01%	166,498	27,612,517 32.87%	67,163,645 99.99%	5,494 0.01%	166,498	Carried
5 Approval of the provision of loan to the managing director (James McBrayer) and amend holding lock on Shares issued to managing director	P	81,104,382	80,915,192 99.77%	127,975 0.16%	497,682	61,215 0.08%	81,424,365 99.84%	127,975 0.16%	497,682	Carried
6 Renewal of proportional takeover bid provisions	P	84,044,729	56,430,218 67.14%	16,300 0.02%	128,523	27,598,211 32.84%	84,476,387 99.98%	16,300 0.02%	128,523	Carried

