

QBiotics Group Limited

Annual General Meeting

Tuesday, 25 November 2025

Results of Meeting



Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Change to Constitution of the Company	Special	99,831,274	168,809,317	15,520,908	31,066,765	31,870,555	4,849,841	175,555	131,701,829 43.13%	173,659,158 56.87%	15,696,463	Not Carried
2. Re-election of Director - Dr Victoria Gordon	Ordinary	188,907,471	89,818,269	3,286,134	33,216,390	5,289,591	13,652,334	20,103,651	194,197,062 65.24%	103,470,603 34.76%	23,389,785	Not binding
3. Re-election of Director - Dr Paul Reddell	Ordinary	186,772,463	91,544,833	4,171,095	32,739,873	5,254,591	13,652,334	19,662,134	192,027,054 64.61%	105,197,167 35.39%	23,833,229	Not binding
4. Re-election of Director - Sergio Duchini	Ordinary	141,851,172	66,335,134	70,875,723	36,166,235	19,416,003	808,404	21,771,014	161,267,175 70.60%	67,143,538 29.40%	92,646,737	Carried

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