

ASX ANNOUNCEMENT

25 November 2025

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Anagenics Limited is pleased to advise the following results of the 2025 Annual General Meeting of Shareholders held on 25 November 2025. Please refer below for details on the result of meeting.

Details	For	Against	Abstain/ Exclusions	Result
Resolution 1 Adoption of Remuneration Report	183,918,205	5,687,604	13,950,355	Carried
Resolution 2 Re-election of Mr Phillip Christopher as a Director	197,421,477	5,686,687	448,000	Carried
Resolution 3 Appointment of Auditor	202,641,542	486,622	448,000	Carried
Resolution 6 Approval for Additional Placement Capacity	196,221,477	7,311,687	23,000	Carried

Anagenics Limited announces that each of the resolutions put to the 2025 Annual General Meeting of the Company, held on 25 November 2025, were passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin
Company Secretary, Anagenics Ltd.
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Anagenics Limited (ASX: AN1)

Anagenics is a beauty, health & wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see www.anagenics.com.