

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

SYDNEY, Thursday, 11 April 2024: Anagenics Limited (ASX:AN1) (the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Extraordinary General Meeting held today at 11:00am (AEST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

Approved for release by the Chairman of Anagenics Limited.

Sandy Beard
Chairman
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Anagenics Limited (ASX:AN1)

Anagenics is a health and beauty-tech 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.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as, amongst other, the availability of resources, regulatory environment, the results of marketing and sales activities and competition.

Disclosure of Proxy Votes

Anagenics Limited

Extraordinary General Meeting

Thursday, 11 April 2024



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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 Ratification of issue of Tranche 1 Placement Shares	P	26,546,896	24,670,698 92.93%	362,742 1.37%	106,290	1,513,456 5.70%	41,557,149 99.13%	362,742 0.87%	106,290	Passed
2 Approval to issue Placement Shares to Hancock & Gore Ltd	P	27,396,896	25,887,891 94.49%	425,242 1.55%	106,290	1,083,763 3.96%	40,129,549 96.57%	1,425,242 3.43%	106,290	Passed
3 Approval to issue Placement Shares to H&G High Conviction Limited	P	27,396,896	25,950,391 94.72%	362,742 1.32%	106,290	1,083,763 3.96%	40,192,049 96.72%	1,362,742 3.28%	106,290	Passed
4 Approval to issue Placement Shares to Alexander (Sandy) Beard	P	27,396,896	25,887,891 94.49%	425,242 1.55%	106,290	1,083,763 3.96%	40,129,549 96.57%	1,425,242 3.43%	106,290	Passed
5 Approval to issue Placement Shares to Angus Murnaghan	P	27,396,896	25,950,391 94.72%	362,742 1.32%	106,290	1,083,763 3.96%	40,192,049 96.72%	1,362,742 3.28%	106,290	Passed
6 Approval to issue Placement Shares to Nicholas Atkinson	P	27,396,896	25,887,891 94.49%	425,242 1.55%	106,290	1,083,763 3.96%	40,129,549 96.57%	1,425,242 3.43%	106,290	Passed
7 Approval to issue Placement Shares to Phillip Christopher	P	29,546,896	28,037,891 94.89%	362,742 1.23%	106,290	1,146,263 3.88%	44,557,149 99.19%	362,742 0.81%	106,290	Passed
8 Approval to issue Placement Shares to Scott Greasley	P	27,789,641	26,280,636 94.57%	362,742 1.31%	106,290	1,146,263 4.12%	42,799,894 99.16%	362,742 0.84%	106,290	Passed



			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
9 Approval to issue Placement Shares to Karen Matthews	P	29,484,396	28,037,891 95.09%	362,742 1.23%	168,790	1,083,763 3.68%	44,494,649 99.19%	362,742 0.81%	168,790	Passed
10 Approval to issue Options to the Lead Manager	P	29,484,396	23,704,076 80.40%	829,364 2.81%	168,790	4,950,956 16.79%	44,028,027 98.15%	829,364 1.85%	168,790	Passed

