

## ASX ANNOUNCEMENT

26 November 2024

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

### Results of 2024 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 2024 Annual General Meeting of Shareholders held on 26 November 2024. Please refer to "Annexure A" for details on the result of meeting.

Anagenics Limited announces that each of the resolutions put to the 2024 Annual General Meeting of the Company, held on 26 November 2024, were passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin  
Company Secretary, Anagenics Ltd.  
E: [info@anagenics.com](mailto:info@anagenics.com)

#### **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](http://www.anagenics.com).

## Annexure A - Results of meeting

Name of entity

Anagenics Limited

ABN/ACN/ARSN/ARBN

ACN - 111 304 119

Date of meeting

26 November 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>					
1	Adoption of Remuneration Report	Carried	Show of hands	n/a						215,163,297	21,025,337	4,400,390	5,065,693
2	Re-election of Mr Alexander (Sandy) Beard as a Director	Carried	Show of hands	n/a						232,496,635	7,682,639	409,750	5,065,693
3	Approval for Additional Placement Capacity	Carried	Show of hands	n/a						227,067,004	13,509,480	12,540	5,065,693

### Resolutions proposed but not put to the meeting<sup>10</sup>

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.