

Summary of Proxy Votes

No of Proxies Received: 0000000441

Proxyholder Ref: SOST

Proxyholder: TIMOTHY DONALD SOMERVILLE

BIOTRON LIMITED

ABN: 60086399144

2025 Annual General Meeting

17 November 2025

Item	For	Against	Open
1 Remuneration Report (Non- Binding)	512,600	144,731,263	1,411,635 <i>against</i>
2 Re-election of Director Robert B. Thomas	0	144,643,864	1,411,635 <i>against</i>
3 Re-election of Director Michael J. Medway	0	144,643,865	1,411,635 <i>against</i>
4 Election of Director - Peter Scott	143,977,159	174,400	1,411,635 <i>for</i>
5 Election of Director - Hugh Milner	143,957,160	194,400	1,411,635 <i>for</i>
6 Election of Director - David Castellano	143,977,161	174,400	1,411,635 <i>for</i>
7 Approval of 10% Placement Facility	40,792,299	72,308,711	12,161,017 <i>abstain</i>
8 Ratify Tranche 1 Placement Shares Under LR 7.1	44,696,497	73,202,138	6,836,017 <i>"</i>
9 Issue of Tranche 1 Placement Shares Under LR 7.1	47,032,352	73,992,095	3,832,017 <i>"</i>
10 Issue of Attaching Options	35,921,308	85,859,383	3,832,017 <i>"</i>
11 Issue of Consideration of Shares	34,382,717	82,174,170	5,582,017 <i>"</i>
12 Issue of Consideration of Performance Shares	24,701,877	97,615,920	4,332,016 <i>"</i>
13 Issue of Facilitation Shares	28,088,798	89,342,885	4,345,195 <i>"</i>
14 Issue of Broker Options	22,602,804	93,252,314	11,007,017 <i>"</i>
15 Approval of Employee Securities Incentive Plan	26,276,582	96,024,120	4,555,748 <i>"</i>
16 Spill Resolution (Conditional Resolution)	116,724,668	2,689,260	5,425,481 <i>for</i>

This summary details the voting directions (if any) for business items on the appointment documents in your favour. If you vote these proxy votes you must vote in accordance with these directions. When directed to vote in a particular manner, you are deemed to have voted in accordance with those directions when submitting your vote at the meeting.

In respect of 'Open' votes you should complete the FOR or AGAINST box. If you wish to cast all your open votes for or against a motion, place a mark in the appropriate FOR box or AGAINST box for that motion.

* Indicates that you are subject to a voting exclusion on this item.

Notes:

If the donor of a proxy registers their attendance as a member at the meeting, your voting entitlement may be appropriately reduced.

You may, but need not, vote your proxy votes on a show of hands. However, if you hold two or more proxy appointments that specify different ways to vote on a motion then you must NOT vote on a show of hands.