

**PROXIES RECEIVED
BIOTRON ANNUAL GENERAL MEETING
17 NOVEMBER 2025**

Resolution Description	For	Against	Proxy's Discretion	Abstain
1. Approval of the Remuneration Report				
2. Re-election of Mr Robert B Thomas as Director.	225,547,136 45.91%	232,082,266 47.23%	33,740,862 6.86%	85,009
3. Re-election of Mr Michael J Medway as Director.	301,803,236 53.66%	226,908,138 40.34%	33,740,862 6.00%	2,240,184
4. Election of Mr Peter Scott as Director.	299,996,004 53.35%	228,862,371 40.65%	33,740,862 6.00%	2,293,184
5. Election of Mr Hugh Milner as Director	176,784,907 31.42%	351,013,734 62.60%	33,833,760 6.22%	3,040,021
6. Election of Mr David Castellano as Director	176,065,830 31.47%	352,442,812 62.99%	31,039,915 5.54%	5,164,066
7. Approval of 10% Placement Facility	173,830,912 31.07%	351,833,086 62.88%	33,884,360 6.05%	5,164,066
8. Ratification of Rule 7.1 Issue of Tranche 1 Placement Shares - Listing	352,278,895 65.11%	144,003,071 26.62%	44,735,347 8.27%	23,674,112
9. Ratification of Rule 7.1 Issue of Tranche 2 Placement Shares - Listing	179,536,507 49.36%	144,959,975 39.85%	39,235,947 10.79%	200,958,997
10. Issue of attaching options.	181,772,362 49.95%	145,849,932 40.09%	36,232,947 9.96%	200,837,186
11. Issue of Consideration Shares	163,366,568 44.79%	165,120,870 45.28%	36,232,947 9.93%	199,972,043
12. Issue of Consideration of Performance Shares	305,864,632 60.54%	161,355,657 31.94%	37,982,947 7.52%	59,489,193
13. Issue of Facilitation Shares	293,729,440 57.62%	179,413,659 35.18%	36,732,946 7.20%	54,816,385
14. Issue of Broker Options	298,869,051 59.20%	169,226,034 33.52%	36,746,125 7.28%	59,851,221
15. Approval of Employee Securities Incentive Plan.	282,133,096 57.49%	172,611,610 33.96%	43,407,361 8.55%	56,480,365
16. Spill Resolution (Conditional Resolution).	266,866,964 55.47%	177,258,221 36.84%	36,958,678 7.69%	26,201,194
	176,515,561 40.22%	224,040,480 51.05%	38,348,741 8.73%	16,063,447