

ASX Announcement

**Radiopharm Theranostics Limited**  
(ASX:RAD)

**RESULTS OF ANNUAL GENERAL MEETING**

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**Wednesday, 16<sup>th</sup> November 2022**

Radiopharm Theranostics Limited (ASX: RAD) advises that all resolutions at the Annual General Meeting held today were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

On behalf of the Board,

Phillip Hains

Company Secretary

# Disclosure of Proxy Votes

## Radiopharm Theranostics Limited

Annual General Meeting

Wednesday, 16 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
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
1 Remuneration Report	P	11,370,515	7,880,306 69.30%	3,473,209 30.55%	154,500	17,000 0.15%	40,636,881 92.13%	3,473,209 7.87%	154,500
2 Re-election of Director – Mr Paul Hopper	P	111,421,212	108,319,545 97.22%	3,084,667 2.77%	50,000	17,000 0.02%	141,076,120 97.86%	3,084,667 2.14%	50,000
3 Election of Director – Ms Hester Larkin	P	111,342,612	108,307,612 97.27%	3,018,000 2.71%	128,600	17,000 0.02%	141,064,187 97.91%	3,018,000 2.09%	128,600
4 Election of Director – Dr Leila Alland	P	111,342,612	108,307,612 97.27%	3,018,000 2.71%	128,600	17,000 0.02%	141,064,187 97.91%	3,018,000 2.09%	128,600
5 Approval to issue of Options to Director – Ms Hester Larkin	P	11,317,452	6,817,351 60.24%	4,483,101 39.61%	93,778,991	17,000 0.15%	39,573,926 89.82%	4,483,101 10.18%	93,778,991
6 Approval to issue of Options to Director – Dr Leila Alland	P	11,317,452	6,805,587 60.13%	4,494,865 39.72%	93,778,991	17,000 0.15%	39,562,162 89.80%	4,494,865 10.20%	93,778,991
7 Approval to issue of Options to Director – Mr Ian Turner	P	11,317,452	6,805,587 60.13%	4,494,865 39.72%	93,778,991	17,000 0.15%	39,562,162 89.80%	4,494,865 10.20%	93,778,991



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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
8 Approval to issue of Options to Director – Mr Paul Hopper	P	11,317,452	6,707,040 59.26%	4,593,412 40.59%	93,778,991	17,000 0.15%	39,463,615 89.57%	4,593,412 10.43%	93,778,991
9 Approval to issue Options to Director – Mr Riccardo Canevari	P	11,317,452	6,773,707 59.85%	4,526,745 40.00%	100,153,760	17,000 0.15%	39,530,282 89.73%	4,526,745 10.27%	100,153,760
10 Approval of 10% capacity under Listing Rule 7.1A	P	111,377,612	107,404,459 96.43%	3,956,153 3.55%	93,600	17,000 0.02%	140,161,034 97.25%	3,956,153 2.75%	93,600
11 Renewal of the Omnibus Incentive Plan	P	9,828,500	5,625,346 57.24%	4,186,154 42.59%	100,159,360	17,000 0.17%	38,381,921 90.17%	4,186,154 9.83%	100,159,360

