

**ASX ANNOUNCEMENT**  
**18 August 2023**



## **Results of Extraordinary General Meeting**

Sydney, Australia – 18 August 2023 – Radiopharm Theranostics (ASX:RAD, “Radiopharm” or the “Company”), a developer of a world-class platform of radiopharmaceutical products for both diagnostic and therapeutic uses, advises that all resolutions at the Extraordinary 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.

Phillip Hains  
Company Secretary

# Disclosure of Proxy Votes

Radiopharm Theranostics Limited

Extraordinary General Meeting

Friday, 18 August 2023



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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.

			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	\$250U APPLICABLE
1 Ratification of prior issue of Completion Shares under the Stock Purchase Agreement	P	104,010,447	101,703,066 97.78%	2,307,381 2.22%	0	0 0.00%	101,703,066 97.78%	2,307,381 2.22%	0	Passed	n/a
2 Ratification of prior issue of Options to advisors	P	104,361,942	101,990,395 97.73%	2,371,547 2.27%	121,820	0 0.00%	101,990,395 97.73%	2,371,547 2.27%	121,820	Passed	n/a

