

Results of Annual General Meeting

Sydney, Australia – 16 November 2023 – Radiopharm Theranostics (ASX:RAD), a developer of a world-class platform of radiopharmaceutical products for both diagnostic and therapeutic uses, 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.

Phillip Hains
Joint Company Secretary

Disclosure of Proxy Votes

Radiopharm Theranostics Limited

Annual General Meeting

Thursday, 16 November 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
1 Remuneration Report	P	43,500,170	32,704,989 75.18%	10,769,681 24.76%	66,857	25,500 0.06%	37,110,101 77.51%	10,769,681 22.49%	66,857	-
2 Re-election of Director – Dr Michael Baker	P	144,014,867	105,413,922 73.20%	10,280,314 7.14%	148,357	28,320,631 19.67%	138,114,165 93.07%	10,280,314 6.93%	148,357	Passed
3 Approval to issue Incentive Options to Director – Mr Paul Hopper	P	43,564,170	31,668,576 72.69%	11,870,094 27.25%	94,224,285	25,500 0.06%	36,073,688 75.24%	11,870,094 24.76%	94,224,285	Passed
4 Approval to issue Incentive Options to Director – Mr Riccardo Canevari	P	43,564,170	32,202,560 73.92%	11,336,110 26.02%	100,599,054	25,500 0.06%	36,607,672 76.36%	11,336,110 23.64%	100,599,054	Passed
5 Approval to issue Incentive Options to Director – Mr Ian Turner	P	43,564,170	31,643,576 72.64%	11,895,094 27.30%	94,224,285	25,500 0.06%	36,048,688 75.19%	11,895,094 24.81%	94,224,285	Passed
6 Approval of 10% capacity under Listing Rule 7.1A	P	144,158,367	104,290,704 72.34%	11,547,032 8.01%	4,857	28,320,631 19.65%	136,990,947 92.23%	11,547,032 7.77%	4,857	Passed
7 Approval to issue Equity Securities under Omnibus Incentive Plan	P	43,562,170	31,660,935 72.68%	11,875,735 27.26%	100,601,054	25,500 0.06%	36,066,047 75.23%	11,875,735 24.77%	100,601,054	Passed
8 Amendment to Constitution	P	136,002,826	104,025,143 76.49%	3,657,052 2.69%	8,160,398	28,320,631 20.82%	136,725,386 97.39%	3,657,052 2.61%	8,160,398	Passed

