

ASX ANNOUNCEMENT
15 April 2024



Results of Extraordinary General Meeting

Sydney, Australia – 15 April 2024 – 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

Monday, 15 April 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Initial Shares to Lind	P	159,171,493	141,959,080 89.19%	17,212,413 10.81%	13,327,299	0 0.00%	141,959,080 89.19%	17,212,413 10.81%	13,327,299	Passed
2 Approval to issue Lind Options	P	159,171,493	141,959,080 89.19%	17,212,413 10.81%	13,327,299	0 0.00%	141,959,080 89.19%	17,212,413 10.81%	13,327,299	Passed
3 Approval of Subscription Shares to Lind	P	159,171,493	141,959,080 89.19%	17,212,413 10.81%	13,327,299	0 0.00%	141,959,080 89.19%	17,212,413 10.81%	13,327,299	Passed
4 Approval to issue First Tranche Shares to Lind	P	159,171,493	141,959,080 89.19%	17,212,413 10.81%	13,327,299	0 0.00%	141,959,080 89.19%	17,212,413 10.81%	13,327,299	Passed
5 Approval to issue monthly Tranche Shares to Lind	P	159,021,493	140,237,444 88.19%	18,784,049 11.81%	13,477,299	0 0.00%	140,237,444 88.19%	18,784,049 11.81%	13,477,299	Passed
6 Approval to issue Placement Shares	P	172,498,792	153,814,743 89.17%	18,684,049 10.83%	0	0 0.00%	153,814,743 89.17%	18,684,049 10.83%	0	Passed
7 Ratification of prior issue of Pharma15 Shares	P	157,498,792	155,286,379 98.60%	2,212,413 1.40%	15,000,000	0 0.00%	155,286,379 98.60%	2,212,413 1.40%	15,000,000	Passed
8 Ratification of prior issue of Advisor Options	P	172,498,792	154,349,530 89.48%	18,149,262 10.52%	0	0 0.00%	154,349,530 89.48%	18,149,262 10.52%	0	Passed

