

## ASX Release

### Annual General Meeting – Meeting Results

Adelaide, 14 November 2024: Anatara Lifesciences (ASX: ANR or “the Company”) is pleased to announce the following results from the Annual General Meeting held on 14 November 2024.

At today’s Annual General Meeting all Resolutions put to Shareholders were passed on a poll. Details of the Proxy Votes are attached.



**STEPHEN DENARO**  
**COMPANY SECRETARY**

This announcement is authorised by the Anatara Lifesciences Limited Board.

**--Ends--**

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**Anatara Lifesciences Limited**  
**Annual General Meeting**  
**Thursday, 14 November 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	51,024,241 99.96%	0	18,000 0.04%	0	58,470,559 100.00%	0	0	Carried
2 Re-election of Dr David Brookes	Ordinary	51,024,241 99.96%	0	18,000 0.04%	0	58,470,559 100.00%	0	0	Carried
3 Issue of Performance Rights under the Executive Option Plan for past performance to Mr John Michailidis (or his nominee), a Director of the Company, under ASX Listing Rule 10.14	Ordinary	51,013,715  99.94%	10,526  0.02%	18,000  0.04%	0	57,510,033  99.98%	10,526  0.02%	950,000	Carried
4 Approval of additional 10% placement facility under ASX Listing Rule 7.1A	Special	51,024,241 99.96%	0	18,000 0.04%	0	64,500,561 100.00%	0	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.