

**ASX Announcement**

**8 July 2025**

## **Results of Extraordinary General Meeting**

**Melbourne, Australia – 8 July 2025:** Pancreatic cancer treatment device company **OncoSil Medical Limited (ASX:OSL) (“OncoSil” or “the Company”)**, advises that all resolutions considered at the Extraordinary General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

**Nathan Jong**  
Company Secretary

**OncoSil Medical Ltd**  
**Extraordinary General Meeting**  
**Tuesday, 08 July 2025 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. PLACEMENT - ISSUE OF NEW SHARES AND PLACEMENT OPTIONS	Ordinary	3,342,641 89.66%	340,980 9.15%	44,478 1.19%	275	3,388,335 90.86%	340,980 9.14%	5,153	Carried
2. SPP OFFER - ISSUE OF SPP NEW SHARES AND SPP NEW OPTIONS	Ordinary	3,905,684 91.05%	340,852 7.95%	43,088 1.00%	275	3,949,988 92.06%	340,852 7.94%	5,153	Carried
3. DIRECTOR PARTICIPATION IN THE SPP OFFER	Ordinary	3,906,126 91.07%	339,576 7.92%	43,413 1.01%	784	3,950,755 92.09%	339,576 7.91%	5,662	Carried
4. ISSUE OF LEAD MANAGER OPTIONS	Ordinary	3,894,127 90.91%	344,702 8.05%	44,728 1.04%	6,342	3,943,733 91.94%	345,918 8.06%	6,342	Carried
5. ISSUE OF SHORTFALL COMMITMENT OPTIONS	Ordinary	3,900,654 90.95%	344,247 8.03%	43,906 1.02%	1,092	3,949,438 91.96%	345,463 8.04%	1,092	Carried
6. RATIFICATION OF PRIOR ISSUE UNDER THE PLACEMENT	Ordinary	3,337,634 89.55%	346,000 9.28%	43,478 1.17%	1,262	3,385,990 90.70%	347,216 9.30%	1,262	Carried

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