

FOR PUBLIC RELEASE  
 NZX Limited  
 Wellington

Wednesday, 11 October 2023

**Results of Rua Bioscience Limited’s 2023 Annual Shareholders’ Meeting**

At Rua Bioscience’s virtual Annual Shareholders’ Meeting held online earlier today, shareholders were asked to vote on four ordinary resolutions which were supported by the Board. As required by NZX listing rule 6.1, all voting was conducted by a poll. The resolutions passed by shareholders were as follows:

- That the Board be authorised to fix the auditor’s remuneration.
- That Anna Stove, who retires and is eligible for re-election, be re-elected as a Director of Rua.
- That Panapa Ehau, who retires and is eligible for re-election, be re-elected as a Director of Rua.
- That Tony Barclay (appointed by the board as a Director from 1 May 2023) be elected as a Director of Rua.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor’s remuneration.	32,957,742 98.98%	338,037 1.02%	104,901
That Anna Stove, who retires and is eligible for re-election, be re-elected as a Director of Rua	33,072,852 99.38%	206,379 0.62%	121,449
That Panapa Ehau, who retires and is eligible for re-election, be re-elected as a Director of Rua	33,029,169 99.24%	252,070 0.76%	119,441
That Tony Barclay (appointed by the board as a Director from 1 May 2023) be elected as a Director of Rua	32,962,469 99.67%	108,079 0.33%	330,132

Authority for this announcement	
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