



ASX & Media Release

22 November 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
PATRYS LIMITED

A handwritten signature in blue ink, appearing to read "S. Ross".

STEFAN ROSS
Company Secretary

PATRY'S LIMITED
Annual General Meeting
Friday, 22 November 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A**	P	358,744,202 68.21%	158,483,832 30.14%	8,677,304 1.65%	4,466,604 -	370,632,061 69.67%	161,357,265 30.33%	4,466,604 -	Carried
2.	Re-election of Dr Pamela Klein as a Director of the Company	Ordinary	N/A	P	483,477,005 73.70%	151,280,427 23.06%	21,228,696 3.24%	2,396,145 -	507,045,798 76.75%	153,629,927 23.25%	2,396,145 -	Carried
3.	Refresh of the Equity Incentive Plan	Ordinary	N/A	P	345,386,613 64.05%	174,855,516 32.42%	19,028,696 3.53%	1,452,509 -	355,224,472 65.30%	188,735,950 34.70%	1,452,509 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	609,926,866 92.84%	27,968,738 4.26%	19,028,696 2.90%	1,457,973 -	633,645,159 95.77%	27,968,738 4.23%	1,457,973 -	Carried

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

**Resolution 1 was passed as an ordinary resolution, however a 'first strike' has been noted.