

**ASX ANNOUNCEMENT**  
**14 August 2024**



## **Results of Extraordinary General Meeting**

Sydney, Australia – 14 August 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

Wednesday, 14 August 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Approval to issue Second Tranche Placement Shares	P	24,003,555	23,858,012 99.39%	109,972 0.46%	7,716,537	35,571 0.15%	23,893,583 99.54%	109,972 0.46%	7,716,537	Passed
2 Approval to issue Placement Options	P	24,003,555	23,707,179 98.77%	260,805 1.09%	7,716,537	35,571 0.15%	23,742,750 98.91%	260,805 1.09%	7,716,537	Passed
3a Approval to issue Lantheus Interests - Subscription Shares	P	359,384,411	359,253,117 99.96%	95,723 0.03%	20,000	35,571 0.01%	359,288,688 99.97%	95,723 0.03%	20,000	Passed
3b Approval to issue Lantheus Interests - Subscription Options	P	359,376,411	359,160,117 99.94%	170,723 0.05%	28,000	45,571 0.01%	359,205,688 99.95%	170,723 0.05%	28,000	Passed
3c Approval to issue Lantheus Interests - Placement Options	P	359,376,411	359,245,117 99.96%	95,723 0.03%	28,000	35,571 0.01%	359,280,688 99.97%	95,723 0.03%	28,000	Passed
3d Approval to issue Lantheus Interests - Tranche 2 Options	P	359,376,411	359,120,117 99.93%	220,723 0.06%	28,000	35,571 0.01%	359,155,688 99.94%	220,723 0.06%	28,000	Passed
4a Approval to issue Placement Shares to Executive Chairman, Mr Paul Hopper (or his nominee)	P	257,224,573	256,738,091 99.81%	450,911 0.18%	102,179,838	35,571 0.01%	256,773,662 99.82%	450,911 0.18%	102,179,838	Passed
4b Approval to issue Placement Options to Executive Chairman, Mr Paul Hopper (or his nominee)	P	257,224,573	256,613,091 99.76%	575,911 0.22%	102,179,838	35,571 0.01%	256,648,662 99.78%	575,911 0.22%	102,179,838	Passed



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
5a Approval to issue Placement Shares to Director – Mr Ian Turner (or his nominee)	P	350,892,827	350,406,345 99.86%	450,911 0.13%	8,511,584	35,571 0.01%	350,441,916 99.87%	450,911 0.13%	8,511,584	Passed
5b Approval to issue Placement Options to Director – Mr Ian Turner (or his nominee)	P	350,892,827	350,281,345 99.83%	575,911 0.16%	8,511,584	35,571 0.01%	350,316,916 99.84%	575,911 0.16%	8,511,584	Passed
6a Approval to issue Placement Shares to Director – Ms Hester Larkin (or her nominee)	P	350,892,827	350,406,345 99.86%	440,911 0.13%	8,511,584	45,571 0.01%	350,451,916 99.87%	440,911 0.13%	8,511,584	Passed
6b Approval to issue Placement Options to Director – Ms Hester Larkin (or her nominee)	P	350,892,827	350,281,345 99.83%	565,911 0.16%	8,511,584	45,571 0.01%	350,326,916 99.84%	565,911 0.16%	8,511,584	Passed
7a Approval to issue Placement Shares to Director – Dr Leila Alland (or her nominee)	P	350,892,827	350,406,345 99.86%	440,911 0.13%	8,511,584	45,571 0.01%	350,451,916 99.87%	440,911 0.13%	8,511,584	Passed
7b Approval to issue Placement Options to Director – Dr Leila Alland (or her nominee)	P	350,892,827	350,281,345 99.83%	565,911 0.16%	8,511,584	45,571 0.01%	350,326,916 99.84%	565,911 0.16%	8,511,584	Passed
8a Approval to issue Placement Shares to Director – Mr Phillip Hains (or his nominee)	P	344,753,469	344,266,987 99.86%	440,911 0.13%	14,650,942	45,571 0.01%	344,312,558 99.87%	440,911 0.13%	14,650,942	Passed
8b Approval to issue Placement Options to Director – Mr Phillip Hains (or his nominee)	P	344,753,469	344,141,987 99.82%	565,911 0.16%	14,650,942	45,571 0.01%	344,187,558 99.84%	565,911 0.16%	14,650,942	Passed
9a Approval to issue Placement Shares to Managing Director – Mr Riccardo Canevari (or his nominee)	P	350,892,827	350,426,345 99.87%	420,911 0.12%	8,511,584	45,571 0.01%	350,471,916 99.88%	420,911 0.12%	8,511,584	Passed
9b Approval to issue Placement Options to Managing Director – Mr Riccardo Canevari (or his nominee)	P	350,892,827	350,301,345 99.83%	545,911 0.16%	8,511,584	45,571 0.01%	350,346,916 99.84%	545,911 0.16%	8,511,584	Passed
10 Approval to issue Incentive Options to Director – Mr Riccardo Canevari	P	251,182,041	219,831,760 87.52%	31,304,710 12.46%	108,222,370	45,571 0.02%	219,877,331 87.54%	31,304,710 12.46%	108,222,370	Passed
11 Approval to issue Equity Securities under the Omnibus Incentive Plan	P	251,101,606	204,380,751 81.39%	46,675,284 18.59%	108,302,805	45,571 0.02%	204,426,322 81.41%	46,675,284 18.59%	108,302,805	Passed

