

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



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

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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|------------------|-------------|--------------------|------------------------------|------------------|-------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | 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 |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|----------------------|-------------|--------------------|------------------------------|----------------------|-------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | 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 |

