

Anagenics Ltd Share Issue

3 April 2025

FOS Capital Limited (ASX: FOS, “FOS” or the “Company”) as announced on 2 December 2024 we are pleased to advise that shareholders of Anagenics Limited (ASX:AN1) today approved the issue of 35,000,000 AN1 shares to FOS Capital at an issue price of 1c per share.

Contact

Con Scrinis

Managing Director

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This announcement has been authorised for release to the ASX by the FOS Capital Limited Board of Directors

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About FOS Capital

FOS Capital is a founder-led manufacturer and distributor of commercial, industrial, and architectural lighting solutions. FOS owns 17 brands and 2 manufacturing facilities, located in Brisbane and Sydney. Since listing in June 2021 FOS has achieved annual revenue and EBITDA growth of 35% and 29%, respectively, and remained profitable throughout this period. FOS operates in highly fragmented markets and is committed to increasing market share from 5% to 15% in the medium-term through a combination of continued organic growth and strategic acquisitions, at an EBITDA margin exceeding 10%.

ASX ANNOUNCEMENT

3 April 2025

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting held on 3 April 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Anagenics Limited is pleased to advise the following poll results at the General Meeting of Shareholders held on 3 April 2025.

Proxy Votes Summary	For	Against	Proxy's Discretionary	Abstain/ Exclusions	Total Votes	Result
Resolution – Issue of Shares to FOS Capital Limited in lieu of fees payable	224,766,028	5,162,075	4,612,500	43,360	234,583,963	Carried

Anagenics Limited announces that each of the resolutions put to the General Meeting of the Company held on 3 April 2025 was passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin
Company Secretary, Anagenics Ltd.

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Anagenics Limited (ASX: AN1)

Anagenics is a beauty, health & wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see www.anagenics.com.