

28 August 2025

General Meeting – Results of Meeting

Next Science Limited (ASX:NXS) (“Next Science” or “the Company”) advises that the results of the General Meeting held today are set out in the attached report.

The resolution put to the meeting was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Approved and authorised for release by the Chair

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About Next Science

Next Science is a medical technology company headquartered in Sydney, Australia, with a research and development centre in Florida, USA. Established in 2012, the company’s primary focus is on the development and continued commercialisation of its proprietary XBIO™ technology to reduce the impact of biofilm-based infections in human health. XBIO™ is a unique, non-toxic technology with proven efficacy in eradicating both biofilm-based and free-floating bacteria. Next Science owns 100% of the patent protected intellectual property relating to its XBIO™ technology. For further information visit: www.nextscience.com

Disclosure of Proxy Votes

Next Science Limited
Extraordinary General Meeting
Thursday, 28 August 2025



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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 SALE OF MAIN UNDERTAKING	P	174,815,303	167,563,761 95.85%	7,236,258 4.14%	39,000	15,284 0.01%	169,032,162 95.89%	7,236,258 4.11%	39,000	Carried

