

28 January 2026

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.

All resolutions were 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

Media & Investor Enquiries

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About Next Science

As announced on ASX on 16 September 2025, Next Science completed the sale of substantially all the assets of Next Science and its wholly owned subsidiaries (“NXS Group”) to OSARTIS GmbH, a Demetra company, on 15 September 2025. Next Science has submitted a formal application to ASX requesting ASX to remove Next Science from the official list of the ASX.

Disclosure of Proxy Votes

Next Science Limited

Extraordinary General Meeting
Wednesday, 28 January 2026



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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 APPROVAL OF RETURN OF CAPITAL	P	175,546,114	175,347,464 99.89%	193,650 0.11%	16,247	5,000 0.00%	184,553,181 99.90%	193,650 0.10%	16,247	Carried
2 DELISTING	P	170,932,014	170,609,264 99.81%	317,750 0.19%	4,630,347	5,000 0.00%	179,814,981 99.82%	317,750 0.18%	4,630,347	Carried

