

ASX ANNOUNCEMENT

29 January 2026

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

Results of General Meeting held on 29 January 2026

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 results of the General Meeting of Shareholders held on 29 January 2026. Please refer below for details on the result of meeting.

	Details	For	Against	Abstain/ Exclusions	Result
Resolution 1	Ratification of issue of Placement Shares to sophisticated investors	280,956,872	329,855	117,750	Carried
Resolution 2	Approve to Issue Placement Shares to sophisticated investors	279,702,242	1,584,485	117,750	Carried
Resolution 3	Approval to Issue Options to AFSL holders who assisted the Company for the capital raising	279,706,872	1,579,855	117,750	Carried

Anagenics Limited announces that each of the resolutions put to the General Meeting of the Company, held on 29 January 2026, were passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin
Company Secretary, Anagenics Ltd.
E: info@anagenics.com

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.