

11/11/2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Directors of Pharmx Technologies Limited (ASX:PHX) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were passed and carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of PharmX Technologies Limited.

ENDS

For further information contact:

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Chief Executive Officer

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About Pharmx Technologies Ltd.

Pharmx is ANZ's leading pharmacy ordering platform, providing essential infrastructure for seamless ordering and inventory management. By connecting the largest network of pharmacies, suppliers, and technology vendors, Pharmx facilitates approximately \$20 billion in transactions annually through its robust, high-availability technology platform—driving efficient operations, seamless connectivity, and valuable insights across its ordering, eInvoicing, and analytics solutions.

Operating in a dynamic and evolving market, Pharmx is positioned for sustained growth, driven by population growth, demographic shifts, and regulatory changes. With a strategic focus on expanding its addressable market, Pharmx leverages its extensive network, proprietary pharmatech solutions, and advanced data capabilities to unlock new revenue opportunities and enhance healthcare outcomes across Australia and New Zealand.

Disclosure of Proxy Votes

PharmX Technologies Limited

Annual General Meeting
Tuesday, 11 November 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 ADOPTION OF REMUNERATION REPORT	P	176,834,595	172,615,789 97.61%	58,331 0.03%	20,000	4,160,475 2.35%	178,280,456 99.97%	58,331 0.03%	20,000	-
2 ELECTION OF DIRECTOR – MR. ALEXANDER (SANDY) MELLIS	P	209,377,607	209,344,936 99.98%	1,143 0.00%	77,188	31,528 0.02%	210,880,656 100.00%	1,143 0.00%	77,188	Carried
3 RE-ELECTION OF DIRECTOR – MR. ANDREW JONATHAN GEORGE NEWBERY (JON NEWBERY)	P	209,377,607	205,215,989 98.01%	1,143 0.00%	77,188	4,160,475 1.99%	210,880,656 100.00%	1,143 0.00%	77,188	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	209,411,607	181,596,042 86.72%	1,387 0.00%	43,188	27,814,178 13.28%	210,914,412 100.00%	1,387 0.00%	43,188	Carried

