



7 November 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

BlinkLab Ltd (ASX: BB1) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 7 November 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch  
Company Secretary

### **For further information please contact:**

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# Disclosure of Proxy Votes

**Blinklab Limited**

Annual General Meeting

Friday, 07 November 2025



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	2,587,049	2,379,962 92.00%	87,304 3.37%	20,000	119,783 4.63%	2,575,145 96.72%	87,304 3.28%	20,000	-
2 Re-election of Director – Dr Richard Hopkins	P	2,607,049	2,487,266 95.41%	0 0.00%	0	119,783 4.59%	5,266,848 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility	P	2,567,049	2,371,377 92.38%	75,889 2.96%	40,000	119,783 4.67%	5,150,959 98.55%	75,889 1.45%	40,000	Carried
4 Renewal of Proportional Takeover Provisions	P	2,572,049	2,386,973 92.80%	100,293 3.90%	35,000	84,783 3.30%	5,131,555 98.08%	100,293 1.92%	35,000	Carried

