

11 November 2025

Annual General Meeting – Withdrawal of Resolution

LaserBond Limited (ASX: LBL) (“LaserBond” or the “Company”), a specialist advanced surface engineering company, advises that *Resolution 5 – Election of Mr. Gregory Hooper who nominates himself as a Director (Non-Board endorsed)*, which was scheduled to be considered at the Company’s Annual General Meeting (AGM) on Thursday 20th November 2025, has been withdrawn.

The withdrawal of Resolution 5 was requested by Gregory Hooper, and the Board considers it appropriate to withdraw this resolution based on this request, rather than proceed with a vote.

The withdrawal of Resolution 5 will not affect the validity of proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM.

All other items of business included in the Notice of Annual General Meeting will proceed as scheduled.

Approved for release by the Board of LaserBond Limited.

For Further Information:

Matt Twist
Chief Financial Officer, LaserBond Ltd
matthewt@laserbond.com.au
+61 423 748 747

Ben Larsen
Investor and Media Relations
benl@nwrcommunications.com.au
+61 439 789 842



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About LaserBond

LaserBond is a specialist surface engineering company that was founded in 1992. The Company focuses on the development and application of materials, technologies and methodologies to increase operating performance and wear life of capital-intensive machinery components.

Within these industries, the wear of components can have a profound effect on the productivity and total cost of ownership of their capital equipment. As almost all components fail at the surface, due to material removal through abrasion, erosion, corrosion, cavitation, heat and impact, and any combination of these wear mechanisms, tailored surface metallurgy will extend its life and enhance its performance.

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