

RESULTS OF ANNUAL GENERAL MEETING

PERTH, Australia, 13 November 2025: Artrya Limited (ASX: AYA) (**Artrya** or the **Company**), a medical technology company commercialising its Salix[®] AI-powered cloud platform, for the near real time, point of care assessment and management of coronary artery disease, advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- Ends -

This ASX Announcement is authorised for release by the Board of Artrya Limited.

About Artrya

Artrya Limited (ASX:AYA) is an Australian medical technology company developing AI-powered solutions to improve the detection and management of coronary artery disease. Its proprietary software analyses coronary CT scans to identify key biomarkers of heart disease, supporting clinicians in diagnosing patients more accurately and efficiently. Artrya's mission is to advance cardiac care through innovative technology, with regulatory and commercial activities underway across key international markets.

For more information visit www.artrya.com or follow us on LinkedIn at www.linkedin.com/company/artrya

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Disclosure of Proxy Votes

Artrya Limited

Annual General Meeting

Thursday, 13 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.

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	68,103,636	68,038,074 99.90%	29,033 0.04%	2,786,785	36,529 0.05%	68,656,215 99.96%	29,033 0.04%	2,786,785	-
2 RE-ELECTION OF DIRECTOR – CATHERINE ('KATE') HILL	P	70,476,787	68,891,358 97.75%	1,548,900 2.20%	2,751,022	36,529 0.05%	69,509,499 97.82%	1,548,900 2.18%	2,751,022	Carried

