

21 November 2025

**LaserBond Ltd 2025 Annual General Meeting Results**

The following results of the Annual General Meeting of LaserBond Ltd held on 20<sup>th</sup> November 2025 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	<b>Adoption of Remuneration Report</b> (Board Endorsed)	24,973,170	129,604	32,127	21,134,184	40,058	26,926,586 <b>99.52%</b>	129,604 <b>0.48%</b>	40,058
2	<b>Re-elect Mr Wayne Hooper as an Executive Director</b> (Board Endorsed)	46,135,166	126,533	32,127	0	16,317	48,088,585 <b>99.74%</b>	126,533 <b>0.26%</b>	15,317
3	<b>Re-elect Mr Ian Neal as a Non-Executive Director</b> (Board Endorsed)	45,949,768	303,116	32,127	0	24,132	47,903,187 <b>99.37%</b>	303,116 <b>0.63%</b>	24,132
4	<b>Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)</b> (Board Endorsed)	45,972,109	303,038	32,127	0	1,869	47,925,528 <b>99.37%</b>	303,038 <b>0.63%</b>	1,869
5	<b>Election of Mr Gregory Hooper who nominates himself as a Director</b> (Non-Board endorsed)	506,070	42,865,654	32,127	0	77,263	<b>WITHDRAWN (By Request)</b>		

\* Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution.

  
Matthew Twist  
Company Secretary

**LaserBond Limited: ABN 24 057 636 692**

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