

Kazia Therapeutics Limited
Annual General Meeting
Thursday, 26 March 2026
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Re-election of Steven Coffey	Ordinary	1,050,366,764 99.65%	3,637,588 0.35%	46,016 0.00%	1,289,127	1,050,412,780 99.65%	3,637,588 0.35%	1,289,127	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.