



# ASX ANNOUNCEMENT

24 June 2026

## Results of 2026 Extraordinary General Meeting

Papyrus Australia Ltd ('PPY') is pleased to announce the results of today's Extraordinary General Meeting held at 10:00 am (Adelaide time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

All resolutions put to the meeting were passed and decided by way of poll.

This announcement has been authorised for release by the Board of Directors of Papyrus Australia Limited.

**-End-**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Ratification of prior issue of Placement Shares under Listing Rules 7.1A	Ordinary	62,583,300 92.52%	4,303,208 6.36%	756,254 1.12%	72,259,239	132,611,900 96.86%	4,303,208 3.14%	72,274,239	Carried
2 Ratification of the prior issue of Placement Options under Listing Rules 7.1	Ordinary	62,583,300 92.52%	4,303,208 6.36%	756,254 1.12%	72,259,239	132,611,900 96.86%	4,303,208 3.14%	72,274,239	Carried
3 Ratification of prior issue of Secured Convertible Notes under Listing Rule 7.1	Ordinary	126,667,946 90.58%	803,208 0.57%	12,381,699 8.85%	49,148	208,321,991 99.62%	803,208 0.38%	64,148	Carried
4 Approval to Issue of Shares and Options to a related party on conversion of the Loan Agreement – Jewel Creek Ventures Pty Ltd	Ordinary	134,785,891 96.38%	4,310,709 3.08%	758,254 0.54%	47,147	160,015,117 97.38%	4,311,709 2.62%	44,862,521	Carried
5 Approval to Issue of Shares and Options to a related party on conversion of Loan Agreement – Bradley Donald Lemmon	Ordinary	129,285,891 96.23%	4,297,964 3.20%	770,999 0.57%	5,547,147	199,343,236 97.89%	4,298,964 2.11%	5,547,147	Carried
6 Approval to Issue of Shares and Options to a related party on conversion of Loan Agreement – Emilart Holdings Pty Ltd	Ordinary	134,785,891 96.38%	4,310,709 3.08%	758,254 0.54%	47,147	204,030,491 97.93%	4,311,709 2.07%	847,147	Carried
7 Approval to issue Unsecured Convertible Notes to a related party – Irwin Biotech Nominees Pty Ltd	Ordinary	134,753,893 96.35%	4,342,707 3.11%	758,254 0.54%	47,147	204,798,493 97.92%	4,343,707 2.08%	47,147	Carried
8 Approval to Issue of Unsecured Convertible Notes to a related party – J G M Investment Group Pty Ltd <The Muchnicki Family A/C>	Ordinary	134,753,893 96.35%	4,342,707 3.11%	758,254 0.54%	47,147	204,798,493 97.92%	4,343,707 2.08%	47,147	Carried

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