ASX ANNOUNCEMENT

30 October 2026

Results of 2026 Annual General Meeting

Papyrus Australia Limited (**ASX: PPY**) (**Papyrus** or **the Company**) is pleased to announce the results of today's Annual General Meeting. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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.

As authorised by the Board.

End

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Papyrus Australia Limited
Annual General Meeting
Friday, 30 October 2026
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	196,275,723 99.83%	174,260 0.09%	152,317 0.08%	20,523	208,337,227 99.80%	424,260 0.20%	20,523	Carried
2 Re-election of Mr Mohamed Alaa Sallaheldin Aljawhari as Director	Ordinary	215,031,753 99.89%	97,865 0.05%	132,317 0.06%	7,523	227,073,257 99.85%	347,865 0.15%	54,822,897	Carried
3 Approval to Issue Conversion Shares and Options to Irwin Biotech under ASX Listing Rule 10.11	Ordinary	206,999,508 96.17%	8,109,133 3.76%	153,317 0.07%	7,500	273,877,386 97.04%	8,359,133 2.96%	7,500	Carried
4 Approval to Issue Broker Options to L39 Capital under ASX Listing Rule 10.11 (Irwin Biotech Loan)	Ordinary	208,010,508 96.63%	7,099,133 3.30%	152,317 0.07%	7,500	274,887,386 97.40%	7,349,133 2.60%	7,500	Carried
5 Approval to Issue Tranche 2 Unsecured Convertible Notes to Maryton under ASX Listing Rule 7.1	Ordinary	206,976,508 96.17%	8,099,133 3.76%	152,317 0.07%	41,500	273,853,386 97.04%	8,349,133 2.96%	41,500	Carried
6 Approval to Issue Tranche 2 Unsecured Convertible Notes to Mr Antanas Guoga under ASX Listing Rule 7.1	Ordinary	206,976,508 96.17%	8,099,133 3.76%	152,317 0.07%	41,500	273,853,386 97.04%	8,349,133 2.96%	41,500	Carried
7 Approval to Issue Tranche 2 Unsecured Convertible Notes to Roseman under ASX Listing Rule 7.1	Ordinary	206,976,508 96.17%	8,099,133 3.76%	152,317 0.07%	41,500	273,853,386 97.04%	8,349,133 2.96%	41,500	Carried
8 Approval of Issue Tranche 2 Unsecured Convertible Notes to Muchnicki under ASX Listing Rule 10.11	Ordinary	206,979,508 96.16%	8,099,133 3.76%	169,317 0.08%	21,500	273,873,386 97.04%	8,349,133 2.96%	21,500	Carried
9 Approval to Issue Broker Options to L39 Capital under ASX Listing Rule 10.11 (Further Loans)	Ordinary	213,996,508 99.42%	1,099,133 0.51%	152,317 0.07%	21,500	280,873,386 99.52%	1,349,133 0.48%	21,500	Carried
10 Approval of Additional 10% Placement Facility	Special	214,951,735 99.86%	143,906 0.07%	152,317 0.07%	21,500	281,828,613 99.86%	393,906 0.14%	21,500	Carried

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