
FOR PUBLIC RELEASE

NZX Limited
Wellington

21 October 2026

Results of Rua Bioscience Limited's 2026 Annual Shareholders' Meeting

At Rua Bioscience's virtual Annual Shareholders' Meeting held online at 3:00pm, 20 October 2026, shareholders were asked to vote on six ordinary resolutions which were supported by the Board. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were as follows:

- 1) **Resolution 1** - That the Board be authorised to fix the auditor's remuneration.
- 2) **Resolution 2** - That Anna Stove, who retires and is eligible for re-election, be re-elected as a Director of Rua.
- 3) **Resolution 3** - That Panapa Ehau, who retires and is eligible for re-election, be re-elected as a Director of Rua.
- 4) **Resolution 4** - That Antony Barclay, who retires and is eligible for re-election, be re-elected as a Director of Rua.
- 5) **Resolution 5** - That Qi (Keith) Zhou, who was nominated for election as a Director within Rua's Director Nomination Period and is eligible for election, be elected as a Director of Rua.
- 6) **Resolution 6** - That the Directors are authorised to issue up to 69,635,032 new ordinary fully paid shares in the Company (New Shares) on the following terms:
 - a. The New Shares may be issued to any person subject to the Company complying with the requirements of the Financial Markets Conduct Act 2013 and the NZX Listing Rules in relation to any such issue.
 - b. The New Shares may be issued through a single placement of up to 69,635,032 New Shares or via separate placements of up to 69,635,032 New Shares in aggregate.
 - c. Each New Share shall be issued at an issue price of not less than \$0.03.

- d. The New Shares may be issued at any time during the course of the 12-month period following the passing of this resolution.
- e. The New Shares, when issued, shall rank pari passu (equally) with all existing ordinary shares in the Company.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
Fix Auditor's remuneration	80,694,484 99.49%	411,549 0.51%	1,888,287
That Anna Stove be re-elected	79,666,864 98.50%	1,214,330 1.50%	2,113,126
That Panapa Ehau be re-elected	79,437,975 98.77%	990,856 1.23%	2,565,489
That Antony Barclay be re-elected	79,479,061 98.72%	1,030,489 1.28%	2,484,770
That Qi (Keith) Zhou be elected	79,174,046 98.77%	986,775 1.23%	2,833,499
Directors be authorised to issue New Shares	72,014,751 97.16%	2,105,036 2.84%	8,874,533

ENDS

The person who authorised this announcement:

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