



28 November 2024

Argent BioPharma Ltd.
(Argent BioPharma or the Company)

Results of Annual General Meeting

Argent BioPharma would like to announce the results from the Company's Annual General Meeting of Shareholders held today, Thursday, 28 November 2024, in accordance with ASX Listing Rule 3.13.2.

The Company confirms that all motions put to the meeting were voted by poll, with all resolutions carried.

Details of the proxy voting and voting outcomes for all motions put to the meeting are set out in the attached report.

—Ends—

Authorised for release by the Company Secretary, for further information please contact:

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About Argent BioPharma

Argent BioPharma Limited (the “**Company**”) (ASX: RGT; LSE: RGT; OTCQB: RGTLF) an innovative multidisciplinary drug development Company within the biopharmaceutical sector. The Company focuses on multidisciplinary methods with Nanotechnology, developing multi-target therapies for comprehensive disease management, especially concerning the central nervous system (“CNS”) and Immunology treatments.

Follow us through our social media channels:

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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	14,445,523 99.50%	65,795 0.45%	7,701 0.05%	5,031	14,460,232 99.55%	65,795 0.45%	5,031	Carried
2 Election of a Director - Daniel Robinson	Ordinary	19,782,802 99.86%	20,648 0.10%	7,701 0.04%	4,999	19,797,511 99.90%	20,648 0.10%	4,999	Carried
3 Re-election of a Director - Layton Mills	Ordinary	19,776,799 99.83%	28,302 0.14%	6,114 0.03%	4,935	19,789,921 99.86%	28,302 0.14%	4,935	Carried
4 Approval of 7.1A Mandate	Special	19,775,674 99.82%	27,459 0.14%	7,516 0.04%	5,485	19,790,198 99.86%	27,459 0.14%	5,485	Carried

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