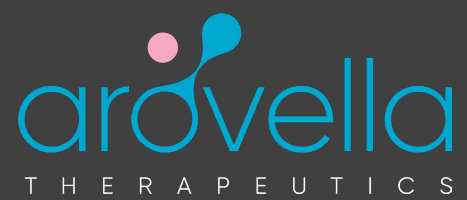


ASX: ALA

Arovella Therapeutics Limited
ACN 090 987 250

**ASX RELEASE**

30 October 2025

RESULTS OF ANNUAL GENERAL MEETING

MELBOURNE, AUSTRALIA 30 October 2025: Arovella Therapeutics, (ASX: ALA), a biotechnology company focused on developing its invariant Natural Killer T (iNKT) cell therapy platform, advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

Tim Luscombe
Company Secretary
Arovella Therapeutics Limited

Disclosure of Proxy Votes

Arovella Therapeutics Limited

Annual General Meeting

Thursday, 30 October 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	82,824,212	71,812,894 86.71%	9,649,621 11.65%	688,306	1,361,697 1.64%	73,174,591 88.35%	9,649,621 11.65%	688,306	-
2 Election of Mr Gary Phillips as Director	P	73,647,689	44,548,770 60.49%	27,737,222 37.66%	10,464,829	1,361,697 1.85%	45,910,467 62.34%	27,737,222 37.66%	10,464,829	Carried
3 Ratification of issue of Spark Plus Shares	P	39,886,767	37,344,980 93.63%	1,180,090 2.96%	37,656,114	1,361,697 3.41%	38,706,677 97.04%	1,180,090 2.96%	37,656,114	Carried
4 Approval for issue of Incentive Options to Dr Michael Baker under LTIP	P	84,056,518	44,500,886 52.94%	38,193,935 45.44%	56,000	1,361,697 1.62%	45,862,583 54.56%	38,193,935 45.44%	56,000	Carried
5 Approval for issue of Director Options to Mr Gary Phillips	P	79,956,574	42,393,585 53.02%	36,201,292 45.28%	4,155,944	1,361,697 1.70%	43,755,282 54.72%	36,201,292 45.28%	4,155,944	Carried
6 Approval of 10% Placement Capacity	P	74,884,189	71,517,312 95.50%	1,130,180 1.51%	9,228,329	2,236,697 2.99%	73,754,009 98.49%	1,130,180 1.51%	9,228,329	Carried

