

2025 Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, PYC Therapeutics Limited (the 'Company') provides the following information in relation to the resolutions contained in the Notice of Meeting dated 17 October 2025 and considered at today's Annual General Meeting of Shareholders.

Resolutions 1 and 3 were passed by the required majority following a poll conducted at the meeting. Resolution 2 was withdrawn. The proxies received in respect of each resolution put to the meeting are set in the attached proxy summary.

This ASX announcement was approved and authorised for release by the Board of PYC Therapeutics Limited

For further information, please contact:

Kevin Hart

Company Secretary

About PYC Therapeutics

PYC Therapeutics (ASX: PYC) is a clinical-stage biotechnology company creating a new generation of RNA therapies to change the lives of patients with genetic diseases. The Company utilises its proprietary drug delivery platform to enhance the potency of precision medicines within the rapidly growing and commercially proven RNA therapeutic class. PYC's drug development programs target monogenic diseases – the indications with the highest likelihood of success in clinical development ¹.

For more information, visit pyctx.com, or follow us on [LinkedIn](#) and [X](#).

CONTACT US

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¹ Advancing Human Genetics Research and Drug Discovery through Exome Sequencing of the UK Biobank
<https://doi.org/10.1101/2020.11.02.2022232>

Disclosure of Proxy Votes

PYC THERAPEUTICS LIMITED

Annual General Meeting

Tuesday, 18 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	225,044,251	224,769,842 99.88%	178,935 0.08%	109,790	95,474 0.04%	228,531,093 99.92%	178,935 0.08%	437,915	-
2 Re-elect Mr Alan Tribe as a Director of the Company			Resolution withdrawn							-
3 Re-elect Prof. Ian Constable as a Director of the Company	P	225,119,341	224,652,520 99.79%	372,673 0.17%	34,700	94,148 0.04%	228,412,445 99.84%	372,673 0.16%	567,825	Carried

