

FOR PUBLIC RELEASE
NZX Limited
Wellington

Monday, 4 November 2024

Results of Rua Bioscience Limited’s 2024 Annual Shareholders’ Meeting

At Rua Bioscience’s virtual Annual Shareholders’ Meeting held online earlier today, shareholders were asked to vote on two 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:

- That the Board be authorised to fix the auditor’s remuneration.
- That the Directors are authorised to issue up to 37,311,522 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 37,311,522 New Shares or via separate placements of up to 37,311,522 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
That the Board be authorised to fix the auditor’s remuneration.	25,594,722 97.56%	641,089 2.44%	298,484
That the Directors are authorised to issue up to 37,311,522 new ordinary fully paid shares in the Company (New Shares).	25,266,241 96.18%	1,002,879 3.82%	265,175

Authority for this announcement	
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