

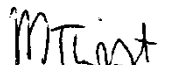
21 November 2025

LaserBond Ltd 2025 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 20th November 2025 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report (Board Endorsed)	24,973,170	129,604	32,127	21,134,184	40,058	26,926,586 99.52%	129,604 0.48%	40,058
2	Re-elect Mr Wayne Hooper as an Executive Director (Board Endorsed)	46,135,166	126,533	32,127	0	16,317	48,088,585 99.74%	126,533 0.26%	15,317
3	Re-elect Mr Ian Neal as a Non-Executive Director (Board Endorsed)	45,949,768	303,116	32,127	0	24,132	47,903,187 99.37%	303,116 0.63%	24,132
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution) (Board Endorsed)	45,972,109	303,038	32,127	0	1,869	47,925,528 99.37%	303,038 0.63%	1,869
5	Election of Mr Gregory Hooper who nominates himself as a Director (Non-Board endorsed)	506,070	42,865,654	32,127	0	77,263	WITHDRAWN (By Request)		

* Note that votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against a resolution.


Matthew Twist
Company Secretary

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