



25 November 2025

Market Announcement
National Stock Exchange (NSX)
1 Bligh Street
SYDNEY NSW, 2000

Dear Sir,

Results of Annual General Meeting – 24th November 2025

GO-Dx Corporation (Aust) Limited (NSX:GD8) advises that, in accordance with the listing rules, the results of the resolutions and the proxies received for the Annual General Meeting held on 24th November 2025 are detailed below:

Item 2. Adoption of Remuneration Report

For	Open	Against	Abstain
	2,826,540	7,365,206	

The motion was carried on as an ordinary resolution.

Item 3. Election of Director – Mr Justyn Stedwell

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was carried as an ordinary resolution

Item 4. Election of Director – Mr Blagojce Pavlovski

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was carried as an ordinary resolution

Item 5. Election of Director – Mr Chin Hua Peh

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was carried as an ordinary resolution



Item 6. Re-election of Director – Mr Sah Soon Lim

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was carried as an ordinary resolution.

Item 7. Auditor resignation

For	Open	Against	Abstain
13,965,206	2,731,040		

The motion was carried as an ordinary resolution.

Item 8. Auditor appointment

For	Open	Against	Abstain
13,965,206	2,731,040		

The motion was carried as an ordinary resolution.

Item 9. Auditor remuneration

For	Open	Against	Abstain
13,965,206	2,731,040		

The motion was carried as an ordinary resolution

Item 10. Directors Remuneration

For	Open	Against	Abstain
	2,826,540	7,365,206	

The motion was carried as an ordinary resolution after poll.



Item 11. Ratification of Convertible Note Agreement

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was lost as a Special resolution.

Item 12. Ratification of Additional Placement Capacity

For	Open	Against	Abstain
6,600,000	2,826,540	7,365,206	

The motion was carried as a Special resolution after poll.

By Order of the Board,

William Bass
Chairman

25th November 2025