



29 June 2026

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

Dear Sir,

Results of Extraordinary General Meeting – 29th June 2026

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 Extraordinary General Meeting held on 29th June 2026 are detailed below:

Item 1. Approval under section 611 item 7 of the Corporations Act

For	Open	Against	Abstain
64,620,723			

The motion was carried as an ordinary resolution.

Item 2. Approval to acquire a substantial asset from a related party pursuant to NSX Listing Rule 6.44

For	Open	Against	Abstain
64,620,723			

The motion was carried as an ordinary resolution

Item 3. Approval of investment in White Lingjun pursuant to NSX Listing Rule 6.42 (ii)

For	Open	Against	Abstain
64,620,723			

The motion was carried as an ordinary resolution



Item 4. Approval to issue Tranche 1 and Tranche 2 Consideration Shares pursuant to NSX Listing Rule 6.26

For	Open	Against	Abstain
64,620,723			

The motion was carried as an ordinary resolution

Item 5. Approval to issue equity securities to Mr Chin Hua Peh pursuant to NSX Listing Rule 6.45 and section 208 of the Corporations Act

For	Open	Against	Abstain
64,620,723			

The motion was carried as a special resolution.

By Order of the Board,

William Bass
Chairman

29th June 2026