

## RESULTS OF 2025 ANNUAL GENERAL MEETING

**Adelaide, Australia, 18 November 2025:** In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Clever Culture Systems Ltd (ASX: CC5) advises that the following proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held yesterday.

Approved for release by the Company Secretary.

– ENDS –

### About Clever Culture Systems

Clever Culture Systems (CCS) provides intelligent automation solutions to microbiology laboratories. Based in Adelaide, South Australia, the Company has developed a best-in-class technology, the Automated Plate Assessment System (APAS® Independence), using artificial intelligence and machine learning software to automate the imaging, analysis and interpretation of microbiology culture plates. The technology remains the only US FDA-cleared artificial intelligence technology for automated culture plate reading. The product is currently being sold to microbiology laboratories in the pharmaceutical manufacturing sector for the reading of environmental monitoring culture plates and to clinical laboratories as an in vitro diagnostic for infectious diseases. Thermo Fisher Scientific, Inc is exclusive distributor of the APAS® Independence to clinical customers in the United States and selected countries in Europe.

### INVESTOR ENQUIRIES

Clever Culture Systems
<b>Brent Barnes</b> Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: <a href="mailto:info@cleverculturesystems.com">info@cleverculturesystems.com</a>

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	516,145,927 98.34%	7,867,341 1.50%	831,831 0.16%	893,410	633,649,588 98.77%	7,867,341 1.23%	893,410	Carried
2 Re-election of Rebecca Wilson as a Director	Ordinary	939,289,587 99.65%	2,076,496 0.22%	1,260,324 0.13%	2,345,656	1,057,221,741 99.80%	2,076,496 0.20%	2,345,656	Carried
3 Approval of Issue of securities to a Director, Brenton Barnes	Ordinary	792,815,656 98.32%	9,091,971 1.13%	4,428,331 0.55%	138,636,105	910,319,317 98.63%	12,688,471 1.37%	138,636,105	Carried
4 Approval of 10% Placement Facility	Special	934,835,038 99.00%	8,646,701 0.91%	831,831 0.09%	658,493	989,522,927 93.26%	71,462,473 6.74%	658,493	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.