11 May 2026

Announcements Officer PNGX
Markets
Monian Tower, Office 2, Level 1,
Douglas Street, Port Moresby, Papua
New Guinea.
By Electronic Submission for Market Release

Dear Sir/Madam,

Subject: City Pharmacy Limited – CPL -AGM Results

Following the Company's Annual General Meeting held at Hilton and via online on 11th May 2026, the following resolutions were passed:

1. **Receive and consider the Financial Statements for the Company, together with the Directors' Report and Auditor's Report, for the year ended 31st December 2025.**

2. **Election of Directors:**
   Dr. Polash Adhikari has been elected as an Independent Director of the Company.

3. **Proposed Amendments to the Company Constitution**
   The proposed Amendments to the Company Constitution adopted as presented.

4. **Auditors' Appointment:**

   M/s PwC appointed as the auditor of the company

   All resolutions were decided on a poll and were passed in favour by the required majority

City Pharmacy Limited

Mohanraj Natrajan
Company Secretary
Email: mntarajan@cpl.com.pg
Enclosure: Result of CPL Annual General Meeting

RESULT OF ANNUAL GENERAL MEETING

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CITY PHARMACY LIMITED

ANNUAL GENERAL MEETING
Monday, 11 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	FINANCIAL REPORTS	NA	183,708,702 99.91%	0 0.00%	173,000 0.09%	0	187,191,912 100.00% 28 Holders	0 0.00% 0 Holders	0 0 Holders	Carried
4	ELECTION OF DIRECTOR - DR. POLASH ADHIKARI	NA	183,708,702 99.91%	0 0.00%	173,000 0.09%	0	187,191,912 100.00% 28 Holders	0 0.00% 0 Holders	0 0 Holders	Carried
5	PROPOSED AMENDMENTS TO THE COMPANY CONSTITUTION	NA	183,708,702 99.91%	0 0.00%	173,000 0.09%	0	187,191,912 100.00% 28 Holders	0 0.00% 0 Holders	0 0 Holders	Carried
6	APPOINTMENT OF AUDITOR	NA	183,708,702 99.91%	0 0.00%	173,000 0.09%	0	187,191,912 100.00% 28 Holders	0 0.00% 0 Holders	0 0 Holders	Carried

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