



ASX RELEASE (29 JULY 2021)

## Results of Annual General Meeting

Epsilon Healthcare Limited (ASX:EPN) (Epsilon or the Company) provides the attached results of the Company's Annual General Meeting held today (the AGM), in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth) (the *Corporations Act*).

All resolutions were put to the meeting by poll and all resolutions except Resolution 2 and 3 were carried.

As a result of Messrs Beasley and Cattelan not being re-elected by shareholders at this AGM, they have ceased to be directors of the Company from the close of the AGM. In accordance with Section 201A of the *Corporations Act*, the Company will seek to appoint two new directors. The Company has requested a trading halt from the ASX whilst it considers the appointment of new directors.

On behalf of the Company, the Chairman, Steven Xu thanks Messrs Beasley and Cattelan for their service to the Company to date.

For further information, please contact:



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ASX release authorised by the Chairman of the EPN Board of Directors.

**Epsilon Healthcare Limited**  
**2021 Annual General Meeting**  
**Thursday, 29 July 2021**  
**Results of Meeting**

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. Remuneration Report	Ordinary	20,133,574 79.66%	2,230,949 8.83%	2,909,643 11.51%	724,399	27,091,114 92.20%	2,290,949 7.80%	724,399	Carried
2. Election of Alan Beasley as a Director	Ordinary	11,018,964 36.91%	9,317,376 31.20%	9,522,763 31.89%	1,168,956	12,261,499 35.69%	22,098,835 64.31%	1,208,956	Not Carried
3. Election of Lou Cattelan as a Director	Ordinary	10,587,532 35.84%	9,342,271 31.62%	9,612,763 32.54%	1,485,493	12,247,870 35.63%	22,123,730 64.37%	1,197,690	Not Carried
4. Ratify April 2021 Share Issue	Ordinary	18,505,559 61.05%	2,191,246 7.23%	9,612,763 31.72%	718,491	31,979,145 93.26%	2,311,654 6.74%	718,491	Carried
5. Ratify April 2021 KMP Share Issue	Ordinary	22,631,755 81.00%	2,116,381 7.58%	3,189,984 11.42%	688,884	29,809,228 93.02%	2,236,789 6.98%	688,884	Carried
6. Approve Employee Option Plan	Ordinary	20,387,012 80.36%	2,072,609 8.17%	2,909,643 11.47%	629,301	27,344,552 92.77%	2,132,609 7.23%	629,301	Carried
7. Approve Additional 10% Placement Capacity	Special	18,542,359 61.07%	2,208,676 7.27%	9,612,763 31.66%	664,261	32,636,353 93.50%	2,268,676 6.50%	664,261	Carried

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