



ASX RELEASE (31 MAY 2022)

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 were carried.

ASX release authorised by the Joint Company Secretaries.

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Epsilon Healthcare Limited (ASX: EPN) – epsilonhealthcare.com.au

Epsilon Healthcare (ASX:EPN) is a diversified global healthcare and pharmaceuticals company. EPN owns a number of medicinal cannabis assets including the largest GMP cannabis manufacturing facility in the Southern Hemisphere, the Tetra Health clinic group, and the Medimar Platform.

EPSILON HEALTHCARE LIMITED
ANNUAL GENERAL MEETING
Tuesday, 31 May 2022
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 - Adopt the Remuneration Report	Ordinary	31,252,036 94.53%	1,295,589 3.92%	510,946 1.55%	565,843	31,862,982 95.97%	1,336,341 4.03%	765,843	Carried
2 - Elect Simon Rowe as a Director	Ordinary	36,124,897 96.34%	861,233 2.30%	508,946 1.36%	639,068	36,774,595 96.18%	1,461,233 3.82%	839,068	Carried
3 - Elect Robert Jenny as a Director	Ordinary	36,127,697 96.35%	857,633 2.29%	509,746 1.36%	639,068	36,678,195 95.93%	1,557,633 4.07%	839,068	Carried
4 - Ratify December 2021 Placement	Ordinary	32,154,842 95.53%	993,821 2.95%	509,746 1.52%	679,911	32,664,588 94.96%	1,734,573 5.04%	879,911	Carried
5 - Ratify May 2022 Placement	Ordinary	18,332,397 92.10%	1,062,650 5.34%	508,946 2.56%	583,092	18,841,343 91.26%	1,803,402 8.74%	783,092	Carried
6 - Approve Issue of Placement Options	Ordinary	31,982,790 94.67%	1,291,568 3.82%	508,946 1.51%	555,016	32,691,736 94.15%	2,032,320 5.85%	555,016	Carried
7 - Approve Issue of Lead Manager Options	Ordinary	35,686,423 94.99%	1,373,695 3.66%	508,946 1.35%	565,080	36,195,369 94.48%	2,114,447 5.52%	765,080	Carried
8 - Approve Additional 10% Placement Capacity	Special	35,758,688 95.36%	1,231,717 3.29%	507,153 1.35%	636,586	36,265,841 94.84%	1,972,469 5.16%	836,586	Carried

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