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## RESULTS OF ANNUAL GENERAL MEETING

Epsilon Healthcare Limited (ACN 614 508 039)

In accordance with ASX Listing Rule 3.13.2, and Section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (AGM) of Epsilon Healthcare Limited held on 28 May 2025 in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by the Chairman, Alan Beasley.

ENDS



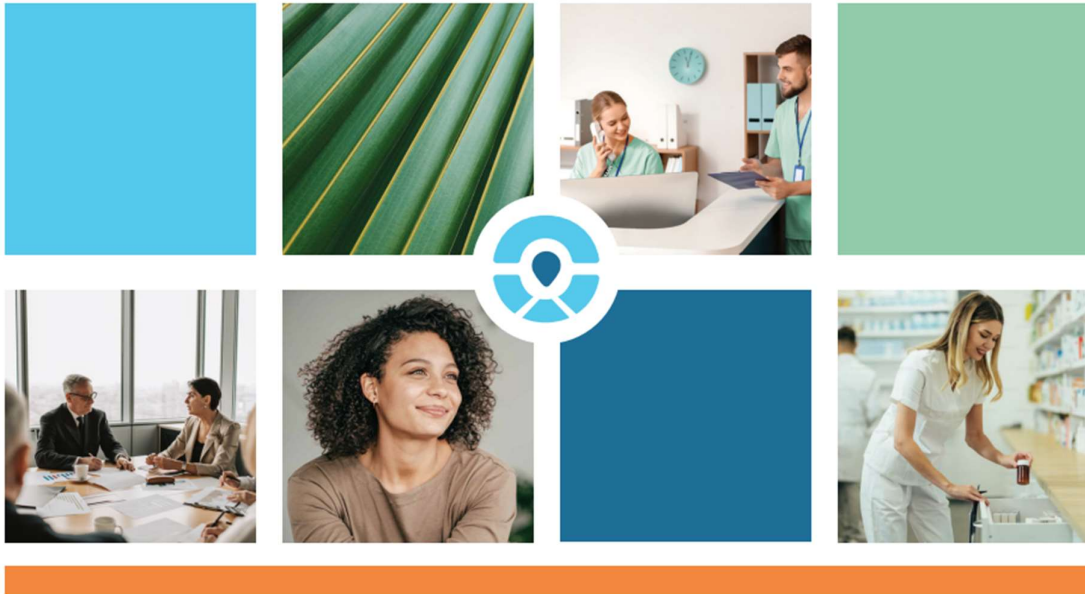
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Epsilon Healthcare Limited (ASX: EPN) – [epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)

Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation, pharmaceutical contract development and manufacture & pharmacy dispensing and information services.



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	91,151,703 91.44%	5,671,792 5.69%	2,868,483 2.87%	279,107	94,020,186 94.31%	5,671,792 5.69%	279,107	Carried
2 Election of Ms Zoe Hutchings as a Director	Ordinary	103,581,728 70.29%	40,922,273 27.77%	2,853,028 1.94%	244,700	106,434,756 68.32%	49,360,772 31.68%	244,700	Carried

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