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## RESULTS OF EXTRAORDINARY GENERAL MEETING – 27 JUNE 2025

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 Extraordinary General Meeting (EGM) of Epsilon Healthcare Limited held on 27 June 2025 in Brisbane are attached.

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

The release of this announcement was authorised by the Board of Directors.

A handwritten signature in black ink, appearing to read "A Beasley".

Alan Beasley.

ENDS



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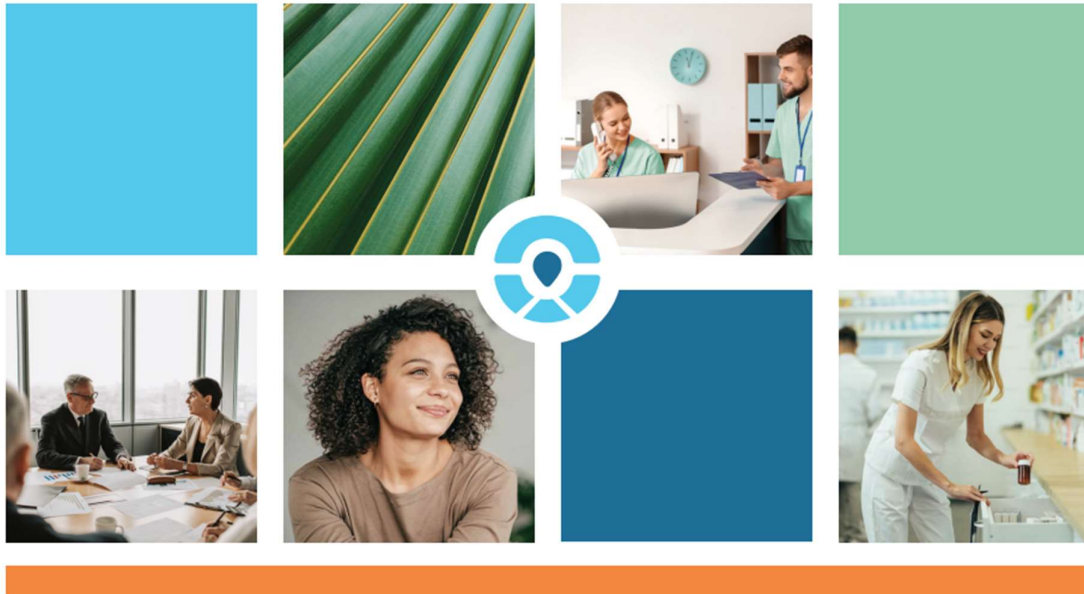
Epsilon Healthcare Limited (ASX: EPN) – [epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)

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EPN)  
ACN: 614 508 039

[epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)

Level 1  
1 Jamison Street  
Sydney NSW 2000

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 Ratification of previous issue of 45,000,000 EPN Shares	Ordinary	94,669,236 63.65%	53,287,671 35.83%	778,148 0.52%	461,561	95,447,384 64.17%	53,287,671 35.83%	461,561	Carried
2 Approval of issue of 100,000,000 EPN Warrants to the Lenders (excluding Mr Alan Beasley and Mr Peter Giannopoulos)	Ordinary	137,011,097 71.66%	53,525,369 27.99%	679,814 0.35%	371,457	137,690,911 72.01%	53,525,369 27.99%	371,457	Carried
3 Approval of issue of 10,000,000 EPN Warrants to Mr Alan Beasley	Ordinary	137,300,472 71.42%	54,283,412 28.23%	679,814 0.35%	392,367	137,980,286 71.77%	54,283,412 28.23%	392,367	Carried
4 Approval of issue of 25,000,000 EPN Warrants to Mr Peter Giannopoulos	Ordinary	147,804,072 72.90%	54,283,412 26.77%	679,814 0.33%	388,767	148,483,886 73.23%	54,283,412 26.77%	388,767	Carried
5 Approval of Conversion Rights attaching to up to 50,000,000 Loan Notes	Ordinary	133,319,997 71.03%	53,709,946 28.61%	679,814 0.36%	422,280	133,999,811 71.39%	53,709,946 28.61%	422,280	Carried

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