

24 November 2022

Results of Annual General Meeting

EVE Health Group (ASX:EVE, EVE or the Company), a vertically integrated health, nutrition, and wellness company confirms that all resolutions put to shareholders at the Annual General Meeting held on 24 November 2022 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

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About EVE Health Group

EVE Health Group, (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to create high quality, innovative, natural and sustainable health and wellness products that help the wellbeing of consumers and in turn help our people, shareholders and community prosper.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn or Twitter.



EVE HEALTH GROUP LIMITED



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Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
Resolution 1 – Adoption of Remuneration Report	Passed by poll	392,503,404	94,424,305	595,148,044	7,011,534	399,514,938	80.18%	94,424,305	19.12%	595,148,044
Resolution 2 – Election of Director – Rodney Hannington	Passed by poll	1,031,443,659	50,197,343	1,302,751	6,143,534	1,037,587,193	95.39%	50,197,343	4.61%	1,302,751
Resolution 3 – Re-election of Director – Alasdair Cooke	Passed by poll	1,037,681,409	44,626,593	635,751	6,143,534	1,043,824,943	95.90%	44,626,593	4.10%	635,751
Resolution 4 – Approval to Issue Securities Under Employee Incentive Scheme	Passed by poll	326,026,552	97,104,307	630,107,894	5,848,534	331,875,086	77.36%	97,104,307	22.64%	630,107,894