



MedAdvisor Limited
ACN 145 327 617
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mymedadvisor.com/investors

ASX RELEASE (ASX: MDR)

Results of 2022 Annual General Meeting

Melbourne, Australia, 30 November, 2022 - Medtech company, MedAdvisor Limited (**MedAdvisor** or the **Company**) (ASX: MDR) is pleased to advise that all resolutions put to today's Annual General Meeting were passed on a poll by the requisite majorities (excluding resolution 7 which was not carried).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the poll voting results and proxy votes for the resolutions are attached.

- ENDS -

This document has been authorised for release by the Company Secretary of MedAdvisor Limited.

For more information:

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About MedAdvisor

MedAdvisor is a world-class medication management platform that empowers patients to more simply manage their medication and improve adherence. MedAdvisor's highly automated and intuitive software system connects patients to tools and education materials from their preferred pharmacy. MedAdvisor works with 25,000 pharmacies in the US to deliver programs to help patients take their medication safely and effectively. In Australia, MedAdvisor has connected over 2.9 million patients through more than 90% of Australian pharmacies. MedAdvisor is on track to become one of the largest players in the global digital adherence market. In 2018 and 2020, MedAdvisor was recognised in the AFR Fast 100. Visit: mymedadvisor.com/investors

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 | 290,207,732 95.59% | 13,017,903 4.29% | 376,609 0.12% | 12,873,035 | 295,263,041 95.78% | 13,017,903 4.22% | 13,512,035 | Carried |
| 2 Re-election of Director - Mr Jim Xenos | Ordinary | 316,840,205 90.20% | 18,317,581 5.21% | 16,132,955 4.59% | 61,135 | 338,889,955 94.75% | 18,767,581 5.25% | 250,135 | Carried |
| 3 Re-election of Director - Ms Linda Jenkinson | Ordinary | 331,458,655 94.36% | 3,701,931 1.05% | 16,132,955 4.59% | 58,335 | 353,508,405 98.96% | 3,701,931 1.04% | 697,335 | Carried |
| 4 Re-election of Director - Ms Raeann Grossman | Ordinary | 331,458,655 94.36% | 3,701,931 1.05% | 16,132,955 4.59% | 58,335 | 353,508,405 98.96% | 3,701,931 1.04% | 697,335 | Carried |
| 5 Re-election of Director - Mr Anthony Tassone | Ordinary | 331,449,767 94.35% | 3,710,819 1.06% | 16,132,955 4.59% | 58,335 | 353,949,517 98.96% | 3,710,819 1.04% | 247,335 | Carried |
| 6 Re-election of Director - Mr Kevin Hutchinson | Ordinary | 331,489,214 94.36% | 3,671,372 1.05% | 16,132,955 4.59% | 58,335 | 353,538,964 98.97% | 3,671,372 1.03% | 697,335 | Carried |
| 7 Approval of 10% Placement Capacity | Special | 194,925,330 55.63% | 139,378,005 39.77% | 16,132,955 4.60% | 915,586 | 214,229,302 60.02% | 142,717,783 39.98% | 960,586 | Not Carried |
| 8 Ratification of prior Placement under listing rule 7.1 | Ordinary | 220,399,557 88.03% | 13,833,797 5.53% | 16,132,955 6.44% | 6,080,437 | 242,899,307 94.61% | 13,833,797 5.39% | 6,269,437 | Carried |
| 9A Issue of Options to Ms Linda Jenkinson | Ordinary | 291,620,574 90.11% | 15,851,230 4.90% | 16,132,955 4.99% | 27,747,117 | 313,670,324 95.06% | 16,301,230 4.94% | 27,936,117 | Carried |
| 9B Issue of Options to Ms Sandra Hook | Ordinary | 285,276,340 88.24% | 22,104,173 6.84% | 15,914,725 4.92% | 27,835,551 | 307,107,860 93.16% | 22,554,173 6.84% | 28,024,551 | Carried |
| 9C Issue of Options to Mr Kevin Hutchinson | Ordinary | 291,682,478 90.13% | 15,789,326 4.88% | 16,132,955 4.99% | 27,747,117 | 313,732,228 95.08% | 16,239,326 4.92% | 27,936,117 | Carried |
| 9D Issue of Options to Mr Lucas Merrow | Ordinary | 286,862,580 88.91% | 19,666,077 6.09% | 16,135,812 5.00% | 28,687,407 | 309,365,187 94.02% | 19,666,077 5.98% | 28,876,407 | Carried |
| 9E Issue of Options to Mr Jim Xenos | Ordinary | 271,628,006 87.66% | 22,104,173 7.13% | 16,135,812 5.21% | 27,747,117 | 293,680,613 92.87% | 22,554,173 7.13% | 27,936,117 | Carried |
| 10 Issue of Employee Incentive Options to Mr Richard Ratliff, CEO & Managing Director | Ordinary | 302,835,351 93.81% | 3,826,537 1.19% | 16,135,812 5.00% | 28,554,176 | 324,887,958 98.70% | 4,276,537 1.30% | 28,743,176 | Carried |
| 11 Increase of Non-Executive Directors' Remuneration | Ordinary | 296,213,209 88.07% | 24,226,593 7.20% | 15,914,725 4.73% | 10,770 | 318,044,729 92.80% | 24,676,593 7.20% | 199,770 | Carried |
| 12 Amendment to Constitution | Special | 324,260,509 92.51% | 10,133,458 2.89% | 16,135,812 4.60% | 822,097 | 346,763,116 97.16% | 10,133,458 2.84% | 1,011,097 | Carried |

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