

23 November 2023

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 23 November 2023 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	284,640,381	25,796,500	131,351,485	881,404	285,521,785	91.71	25,796,500	8.29	131,351,485
Resolution 2 – Re-election of Director – Carlos Jin	Passed by poll	339,428,074	88,879,541	12,553,749	1,808,406	341,236,480	79.34	88,879,541	20.66	12,553,749
Resolution 3 – Amendment to Constitution	Passed by poll	399,999,038	25,074,079	15,420,249	2,176,404	402,175,442	94.13	25,074,079	5.87	15,420,249