

20 April 2022

Results of 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 General Meeting held today 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.

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 – Ratification of Issue of Shares	Passed by poll	398,663,886	28,281,973	28,010,494	18,781,466	417,445,352	93.65%	28,281,973	6.35%	28,010,494
Resolution 2 – Approval to Issue Placement Options	Passed by poll	364,409,998	62,637,865	18,781,466	27,908,490	392,318,488	85.95%	62,637,865	14.05%	18,781,466