

26 November 2024

Results of Annual General Meeting

EVE Health Group (ASX:EVE, EVE or the Company), a health, nutrition, and wellness company confirms that all resolutions put to shareholders at the Annual General Meeting held on 26 November 2024 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 – Adoption of Remuneration Report	Passed by poll	1,236,318,236	273,370,809	226,856,905	555,000	1,236,873,236	81.90	273,370,809	18.10	226,856,905
Resolution 2 – Re-election of Director – Rodney Hannington	Passed by poll	1,450,312,641	274,390,452	9,200,000	3,192,857	1,453,505,498	84.12	274,390,452	15.88	9,200,000
Resolution 3 – Confirmation of Appointment of Auditor	Passed by poll	1,472,296,114	260,012,336	1,737,500	3,050,000	1,475,346,114	85.02	260,012,336	14.98	1,737,500