

ASX RELEASE (ASX: MDR)

Results of 2024 Annual General Meeting

Melbourne, Australia, 14 November 2024 – Global pharmacy-driven patient engagement company, MedAdvisor Limited (MedAdvisor Solutions or the Company) is pleased to advise that all resolutions put to today's Annual General Meeting were passed on a poll by the requisite majorities.

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 Board of MedAdvisor Limited.

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About MedAdvisor Solutions

MedAdvisor Solutions (ASX: MDR) is a global leader of pharmacy-driven patient engagement solutions that provide personalized patient experiences to help simplify the patient medication journey. Leveraging THRIV, a cloud-based, AI-enabled platform, MedAdvisor Solutions empowers the pharmacy of the future through improved pharmacy workflow and patient engagement solutions. MedAdvisor Solutions works with over 34,000 pharmacies across the US with reach to over two-thirds of the population. In Australia, more than 95% of Australian pharmacies use MedAdvisor Solutions software to improve pharmacy workflow and to connect with over 3.7 million patients. For more information, please visit: medadvisorsolutions.com/investors.

MedAdvisor Limited
Annual General Meeting
Thursday, 14 November 2024
Results of Meeting

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 | 274,693,479 72.36% | 104,767,577 27.60% | 179,726 0.04% | 814,173 | 275,773,325 96.55% | 9,862,447 3.45% | 95,719,303 | Carried |
| 2 Re-election of Director - Ms Linda Jenkinson | Ordinary | 366,944,371 94.77% | 20,100,700 5.19% | 179,726 0.04% | 77,114 | 368,376,595 94.83% | 20,100,700 5.17% | 77,114 | Carried |
| 3 Re-election of Director - Mr Jim Xenos | Ordinary | 373,355,881 99.94% | 92,234 0.02% | 179,726 0.04% | 6,827,114 | 374,745,248 99.98% | 92,234 0.02% | 6,827,114 | Carried |
| 4 Issue Employee Incentive Options to Mr Richard Ratliff, CEO & Managing Director | Ordinary | 264,270,906 68.24% | 122,824,620 31.72% | 179,726 0.04% | 26,659 | 265,616,942 90.46% | 28,005,678 9.54% | 94,931,789 | Carried |
| 5 Renewal of Proportional Takeover Bid Approval | Special | 343,349,350 88.66% | 43,753,578 11.30% | 182,583 0.04% | 16,400 | 344,784,431 88.74% | 43,753,578 11.26% | 16,400 | Carried |

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

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