

ASX ANNOUNCEMENT

25 November 2024

RESULTS OF ANNUAL GENERAL MEETING

EZZ Life Science Holdings Limited (ASX: EZZ, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been authorised by the Board of EZZ Life Science Holdings Limited.

-ENDS-

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About EZZ Life Science

[EZZ Life Science Holdings Limited \(ASX:EZZ\)](#) is an Australian genomic life science company with a mission to improve quality of life and human health. EZZ Life Science has a focus on genomic research and development to address four key human health challenges: genetic longevity, human papillomavirus (HPV), children's health, and weight management. EZZ Life Science is passionate about investing in the future of consumer health through the development of e-commerce and distribution of high-quality products via omnichannel models across Australia, New Zealand, China and worldwide. EZZ Life Science is led by an experienced senior management team that have implemented strategies to drive rapid and ongoing growth of the business.

For more information, please visit our corporate site [ezzlife.com.au](https://www.ezzlife.com.au) and our consumer site [ezzdna.com.au](https://www.ezzdna.com.au).

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EZZ Life Science Holdings Limited
Annual General Meeting
Monday, 25 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2 Adoption of the Remuneration Report	Ordinary	19,816,460 99.85%	22,500 0.11%	7,824 0.04%	1,514	19,913,284 99.89%	22,500 0.11%	1,514	Carried	No
Item 3 Election of Director - Ms Hao (Lily) Huang	Ordinary	31,223,580 99.97%	0 0.00%	7,824 0.03%	894	31,330,404 100.00%	0 0.00%	894	Carried	N/A
Item 4 Additional 10% Placement Capacity (Special Resolution)	Special	30,085,255 96.33%	1,137,405 3.64%	7,824 0.03%	1,814	30,192,079 96.37%	1,137,405 3.63%	1,814	Carried	N/A
Item 5 Ratification of Prior Issue of Securities	Ordinary	30,815,086 99.90%	21,560 0.07%	8,404 0.03%	387,248	30,922,490 99.93%	21,560 0.07%	387,248	Carried	N/A
Item 6 Fees to Non-Executive Directors	Ordinary	18,703,975 94.24%	1,135,605 5.72%	7,824 0.04%	894	18,800,799 94.30%	1,135,605 5.70%	894	Carried	N/A
Item 7 Grant of Performance Rights to Mr Qi Zhou (Mark) Qin	Ordinary	19,809,820 99.81%	29,760 0.15%	7,824 0.04%	894	19,906,644 99.85%	29,760 0.15%	894	Carried	N/A
Item 8 Grant of Options to Mr Qi Zhou (Mark) Qin	Ordinary	18,704,475 94.24%	1,135,105 5.72%	8,404 0.04%	314	18,801,879 94.31%	1,135,105 5.69%	314	Carried	N/A
Item 9 Approval of Employee Restricted Share Plan	Ordinary	18,709,475 94.27%	1,128,605 5.69%	8,404 0.04%	1,814	18,719,879 94.31%	1,128,605 5.69%	81,814	Carried	N/A
Item 10 Approval of Long-Term Incentive Plan	Ordinary	19,820,680 99.87%	17,980 0.09%	7,824 0.04%	1,814	19,830,504 99.91%	17,980 0.09%	81,814	Carried	N/A

* 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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