

ASX RELEASE (ASX: MDR)

## General Meeting – Results of Meeting

Melbourne, Australia, 21 August 2025 – Pharmacy-driven patient engagement company, MedAdvisor Limited (**MedAdvisor Solutions or the Company**) advises that the results of the General Meeting held today are set out in the attached report.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Resolutions 1 to 5 inclusive were passed by the requisite majority and determined by way of a poll.

Resolutions 6A, 6B, 6C, 7A, 7B and 7C, relating to proposed retention benefits for three key executives, failed to pass on a poll.

The Board would like to thank shareholders for their engagement and participation in today's meeting.

- ENDS -

*This document has been authorised for release by the Chair of MedAdvisor Limited.*

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**About MedAdvisor Solutions**

MedAdvisor Solutions (ASX: MDR) is a leader of pharmacy-driven patient engagement solutions that provide personalised 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. For more information, please visit: [medadvisorsolutions.com/investors](https://medadvisorsolutions.com/investors).

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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 Ratification of prior Placement under Listing Rule 7.1	Ordinary	174,335,661 64.12%	97,360,476 35.81%	184,379 0.07%	28,494,131	174,521,469 64.06%	97,908,421 35.94%	28,494,131	Carried
2a Approval of Issue of Placement Shares to Mr Richard Ratliff	Ordinary	359,291,913 98.90%	3,280,728 0.90%	724,379 0.20%	549,727	360,017,721 98.95%	3,828,673 1.05%	549,727	Carried
2b Approval of Issue of Placement Shares to Ms Kate Hill	Ordinary	359,294,413 98.90%	3,278,228 0.90%	724,379 0.20%	549,727	360,020,221 98.95%	3,826,173 1.05%	549,727	Carried
2c Approval of Issue of Placement Shares to Mr Kevin Hutchinson	Ordinary	359,291,913 98.90%	3,280,728 0.90%	724,379 0.20%	549,727	360,017,721 98.95%	3,828,673 1.05%	549,727	Carried
2d Approval of Issue of Placement Shares to Mr Lucas Merrow	Ordinary	359,291,913 98.90%	3,280,728 0.90%	724,379 0.20%	549,727	360,017,721 98.95%	3,828,673 1.05%	549,727	Carried
3 Approval of issue of Shares to Corporate Advisor	Ordinary	359,269,950 98.79%	3,676,419 1.01%	724,379 0.20%	175,999	360,008,613 98.84%	4,211,509 1.16%	175,999	Carried
4 Ratification of prior issue of Options under Listing Rule 7.4	Ordinary	257,967,817 70.96%	104,825,707 28.84%	724,379 0.20%	328,844	258,706,480 71.06%	105,360,797 28.94%	328,844	Carried
5 Issue of FY26 Employee Incentive Options to Mr Richard Ratliff, CEO & Managing Director	Ordinary	292,972,453 80.58%	69,895,388 19.22%	724,379 0.20%	254,527	293,696,832 80.65%	70,444,762 19.35%	254,527	Carried
6a Approval to give retention benefits to Mr Richard Ratliff (or his nominee) (Cash Bonus)	Ordinary	148,063,260 40.72%	214,830,460 59.08%	724,379 0.20%	228,648	148,787,639 40.86%	215,379,834 59.14%	228,648	Not Carried
6b Approval to give retention benefits to Ms Ancila Desai (or her nominee) (Cash Bonus)	Ordinary	147,464,527 40.62%	214,817,314 59.18%	724,379 0.20%	840,527	148,188,906 40.76%	215,366,688 59.24%	840,527	Not Carried
6c Approval to give retention benefits to Mr Vinod Subramanian (Cash Bonus)	Ordinary	147,462,027 40.62%	214,819,814 59.18%	724,379 0.20%	840,527	148,186,406 40.76%	215,369,188 59.24%	840,527	Not Carried
7a Approval to give retention benefits to Mr Richard Ratliff (Entitlements)	Ordinary	95,753,992 26.33%	267,127,849 73.47%	724,379 0.20%	240,527	96,478,371 26.49%	267,677,223 73.51%	240,527	Not Carried
7b Approval to give retention benefits to Ms Ancila Desai (Entitlements)	Ordinary	148,146,441 40.74%	214,735,400 59.06%	724,379 0.20%	240,527	148,870,820 40.88%	215,284,774 59.12%	240,527	Not Carried
7c Approval to give retention benefits to Mr Vinod Subramanian (Entitlements)	Ordinary	147,643,941 40.66%	214,737,900 59.14%	724,379 0.20%	740,527	148,368,320 40.80%	215,287,274 59.20%	740,527	Not Carried

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