

16 October 2025

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## Results of 2025 Annual General Meeting

**Melbourne, Australia** – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Alcidion Group Limited (ASX: ALC) at its 2025 Annual General meeting held earlier today.

All resolutions put to the meeting were decided by way of poll.

**#### ENDS ####**

Authorised for ASX release by the Company Secretary of Alcidion Group Limited.

For further information, please contact:

### Investor Relations

[investor@alcidion.com](mailto:investor@alcidion.com)

### About Alcidion

Alcidion Group Limited (Alcidion) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

[www.alcidion.com](http://www.alcidion.com)

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**Alcidion Group Limited  
2025 Annual General Meeting  
Thursday, 16 October 2025  
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 Results
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	364,284,300 70.13%	126,000,240 24.25%	29,224,792 5.62%	852,732	442,240,896 77.83%	126,000,240 22.17%	1,411,520	Carried
2 Election of Andrew Way as a Director	Ordinary	536,107,695 94.57%	1,596,196 0.28%	29,219,816 5.15%	487,285	575,552,591 99.72%	1,596,196 0.28%	487,285	Carried
3 Approval of 10% Placement Facility	Special	Resolution withdrawn							Withdrawn

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