

ASX RELEASE (ASX: MDR)

Annual General Meeting – Results of Meeting

Melbourne, Australia 26 November 2025 – Pharmacy driven patient engagement solutions company MedAdvisor Limited (ASX:MDR) (MedAdvisor Solutions or the Company) advises that the results of the Annual 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).

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

Resolutions 2 to 5 inclusive were passed by the requisite majority.

In accordance with ASX Listing Rule 3.13.2(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the FY25 Remuneration Report which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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.

For more information please contact:

Company

Sean Slattery

Chief Financial Officer

sean.slattery@medadvisorsolutions.com

+61 417 559 360

Investor Relations

George Kopsiaftis

IR Department

george.kopsiaftis@irdepartment.com.au

+61 409 392 687

For personal use only

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.

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	45,525,997 31.89%	97,183,645 68.08%	43,000 0.03%	8,289,982	45,568,997 31.92%	97,183,645 68.08%	8,289,982	Not Carried
2 Election of Sean Slattery	Ordinary	78,704,610 88.34%	10,341,164 11.61%	43,000 0.05%	62,894,140	78,747,610 88.39%	10,341,164 11.61%	62,894,140	Carried
3 Re-election of Kate Hill	Ordinary	56,636,083 63.57%	32,412,991 36.38%	43,000 0.05%	62,890,840	56,679,083 63.62%	32,412,991 36.38%	62,890,840	Carried
4 Change of name	Special	103,994,577 97.04%	3,132,565 2.92%	43,000 0.04%	44,812,772	104,037,577 97.08%	3,132,565 2.92%	44,812,772	Carried
5 Approval to amend Constitution	Special	147,729,795 97.22%	4,181,548 2.75%	43,000 0.03%	28,571	147,772,795 97.25%	4,181,548 2.75%	28,571	Carried

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

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

For personal use only