

ASX ANNOUNCEMENT

28 November 2025

Results of Annual General Meeting and Resignation of Chair

EZZ Life Science Holdings Limited (ASX: EZZ, or the Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of Annual General Meeting held on 28 November 2025 were determined by poll.

Resolution 2, relating to the re-election of Mr Glenn Cross, was withdrawn. After careful consideration, Mr Cross elected not to stand for re-election. The Board thanks Mr Cross for his contributions and dedication during his time with the Company. The Company Director and CEO Mr Mark Qin will assume the role of interim Chair.

A summary of the voting results is set out on the following page.

Jay Stephenson
COMPANY SECRETARY

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

ENDS

For further information, please contact:

Investors

<https://www.ezzlife.com.au/investors>
ir@ezzlife.com.au

Media

Emma Li
Emma.Li@ezzlife.com.au

About EZZ Life Science Holdings Limited

[EZZ Life Science Holdings](#) (ASX: EZZ), is a life science company with a mission to improve quality of life and human health. EZZ 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. pleased to provide an update on its market entry strategy into the United States, a key growth market for the company.

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).

For personal use only

EZZ Life Science Holdings Limited
Annual General Meeting
Friday, 28 November 2025
Results of Meeting

h 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	
1. Adoption of Remuneration Report	Ordinary	775,982 68.30%	281,248 24.75%	78,976 6.95%	0	19,070,201 98.55%	281,248 1.45%	3,500	Carried	No
2. Re-Election of Mr Glenn Cross as Director	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	Withdrawn	N/A
3. Approval of 7.1A Mandate (Special Resolution)	Special	351,003 31.07%	697,963 61.78%	80,856 7.16%	6,384	31,234,432 97.81%	697,963 2.19%	8,384	Carried	N/A

an item are not counted in calculating the required majority on a poll.