

ASX RELEASE 22 December 2025

EPSILON HEALTHCARE LIMITED

Results of Annual General Meeting

Epsilon Healthcare Limited (ASX: EPN) ("Epsilon" or "the Company") advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, details of the proxies received, and votes cast in respect of each resolution are attached.

The Board thanks shareholders for their ongoing support.

ENDS

This announcement has been unanimously approved for release by the Board of Directors.

Alan Beasley
Chairman

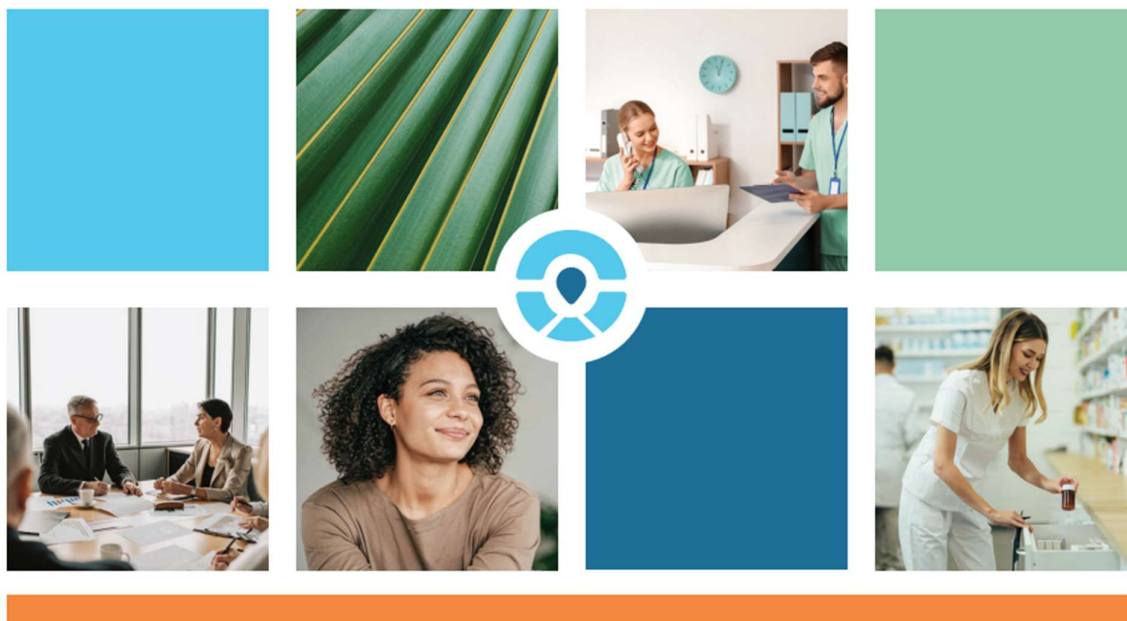
For further information, please contact:
Peter Giannopoulos
Group Chief Executive Officer & Managing Director
e: corporate@epsilonhealthcare.com.au

For personal use only



Epsilon Healthcare Limited (ASX: EPN) – epsilonhealthcare.com.au

Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation, pharmaceutical contract development and manufacture & pharmacy dispensing and information services.



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	170,395,382 98.86%	1,125,898 0.65%	845,782 0.49%	186,600	171,241,164 99.35%	1,125,898 0.65%	186,600	Carried
2 Re-election of Mr Alan Beasley as a Director	Ordinary	182,579,227 99.21%	606,370 0.33%	845,782 0.46%	224,049	183,425,009 95.30%	9,044,869 4.70%	224,049	Carried
3 Approval of 10% Placement Capacity	Special	181,592,478 98.93%	1,118,611 0.61%	849,382 0.46%	694,957	182,441,860 95.02%	9,557,110 4.98%	694,957	Carried

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