



**Freedom Care Group
Holdings Limited**

ACN 059 950 337

**PO Box R383
Royal Exchange NSW 1225**

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2 September 2026

Results of 2025 Annual General Meeting

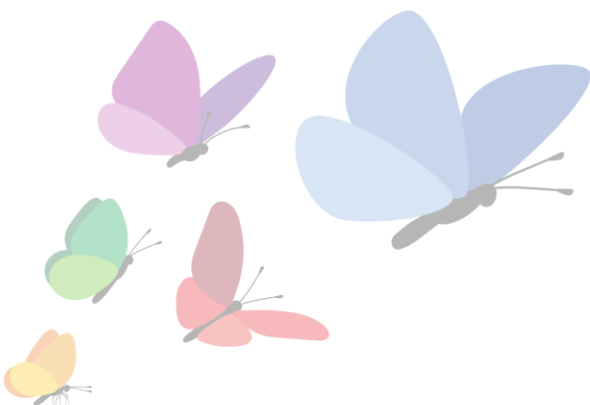
The results of the 2025 Annual General Meeting of Freedom Care Group Holdings Limited are set out in the attached document.

This announcement has been authorised for release by the Company Secretary of Freedom Care Group Holdings Limited.

Yours faithfully
Freedom Care Group Holdings Limited

Wayne John Kernaghan
Company Secretary

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Results of Annual General Meeting

Wednesday, 2 September 2026

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain *	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of Remuneration Report	Ordinary	Not Carried	Poll	463,725	341,117	70,575,000	342,633	301,117	121,092	-	121,092	70,575,000
					57.62%	42.38%		44.80%	39.37%	15.83%	0.00%	15.83%	
2	Re-Election of Ola El Helu as a Director	Ordinary	Carried	Poll	70,927,829	452,209	-	70,917,633	412,209	10,000	-	10,000	-
					99.37%	0.63%		99.41%	0.58%	0.01%	0.00%	0.01%	

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.