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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SIGMA HEALTHCARE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	ADOPTION OF THE REMUNERATION REPORT	NA	3,321,638,153 97.61%	67,702,712 1.99%	13,457,923 0.40%	2,636,771,370	3,343,745,998 98.01%	67,722,992 1.99%	2,636,771,370	Carried
02	RE-ELECTION OF MR MICHAEL SAMMELLS	NA	8,378,706,364 94.53%	471,861,800 5.32%	13,122,960 0.15%	368,828	8,460,766,889 94.72%	471,881,908 5.28%	627,276	Carried
03	RE-ELECTION OF MR MARIO VERROCCHI	NA	8,716,248,795 98.34%	134,196,960 1.51%	13,131,960 0.15%	482,237	8,798,596,876 98.50%	134,196,960 1.50%	482,237	Carried
04	RE-ELECTION OF MR DAMIEN GANCE	NA	8,435,124,088 96.55%	287,740,873 3.29%	13,468,960 0.15%	127,726,031	8,517,808,469 96.73%	287,740,873 3.27%	127,726,031	Carried
05	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER NEW 2026 LONG TERM INCENTIVE PLAN (LTIP)	NA	5,920,737,363 95.04%	295,963,824 4.75%	13,046,490 0.21%	1,471,820	5,937,803,274 95.18%	300,829,543 4.82%	1,574,518	Carried
06	GRANT OF PERFORMANCE SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER THE COMPANYS SHORT TERM INCENTIVE EQUITY DEFERRAL PLAN	NA	6,201,590,572 99.53%	15,824,738 0.25%	13,321,502 0.21%	482,685	6,218,944,800 99.67%	20,677,152 0.33%	585,383	Carried
07	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA	NA	8,770,633,638 99.69%	13,757,491 0.16%	13,440,236 0.15%	66,228,587	8,848,330,583 99.79%	18,606,502 0.21%	66,338,988	Carried

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08	GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER RETAIL UNDER THE COMPANYS 2026 LONG TERM INCENTIVE PLAN (LTIP)	NA	5,951,813,566 95.52%	265,518,981 4.26%	13,349,911 0.21%	537,039	5,973,917,150 95.74%	265,650,448 4.26%	639,737	Carried
09	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF EXECUTIVE OFFICER RETAIL	NA	6,209,589,347 99.66%	7,419,117 0.12%	13,513,314 0.22%	256,271,752	6,292,097,922 99.88%	7,529,576 0.12%	256,382,153	Carried
10	GRANT OF RIGHTS TO THE CHIEF PEOPLE OFFICER OF SIGMA UNDER THE COMPANYS 2026 LONG TERM INCENTIVE PLAN (LTIP)	NA	5,919,765,480 95.01%	297,459,179 4.77%	13,464,420 0.22%	530,418	5,941,983,241 95.23%	297,582,943 4.77%	641,151	Carried
11	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF PEOPLE OFFICER OF SIGMA	NA	6,203,306,555 99.56%	13,629,402 0.22%	13,584,374 0.22%	76,328,288	6,285,885,858 99.78%	13,739,861 0.22%	76,439,021	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item