

5 November 2025

Results of Annual General Meeting

EVE Health Group (ASX:EVE, EVE or the Company), confirms that all resolutions put to shareholders at the Annual General Meeting held today, 5 November 2025, were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

Authorised for release by the Company Secretary.

Company enquiries

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About EVE Health Group

EVE Health Group (ASX: EVE) is an Australian life sciences company focused on developing and commercialising innovative pharmaceutical solutions in high-growth therapeutic areas. The company's lead assets include Dyspro, a fast-acting cannabinoid-based pastille targeting dysmenorrhoea and endometriosis, and Libbo, an oral dissolving film for erectile dysfunction designed to deliver rapid onset and improved patient convenience. Both products leverage EVE's proprietary formulation and delivery technologies to enhance bioavailability and clinical outcomes, representing near-term commercial opportunities in large, underserved global markets.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn.



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Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
Resolution 1 – Adoption of Remuneration Report	Passed by poll	26,884,850	208,857	58,530,160	7,026	26,891,876	99.23	208,857	0.77	58,530,160
Resolution 2 – Re-Election of Director – Dr Stuart Gunzburg	Passed by poll	85,374,649	187,918	1	68,325	85,442,974	99.78	187,918	0.22	1
Resolution 3 – Approval of Additional 10% Capacity	Passed by poll	85,188,502	348,283	25,783	68,325	85,256,827	99.59	348,283	0.41	25,783
Resolution 4 – Approval to Issue Securities Under Employee Incentive Plan	Passed by poll	8,837,378	298,597	76,484,454	10,464	8,847,842	96.74	298,597	3.26	76,484,454