

19 November 2025

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Vitasora Health Limited (ASX:VHL; OTCQB:VHLUF)(the "Company"), hereby provides the results of its annual general meeting of shareholders held on 19 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:
Vitasora Health Limited

JUSTIN MOUCHACCA
Company Secretary

-ENDS-

For further information, investors and media please contact:

Mr Marjan Mikel
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This ASX announcement has been authorised for release by the Board of Directors of Vitasora Health Limited.

About Vitasora Health Limited – A Revolutionary Remote Healthcare Solutions Provider

Vitasora Health Limited (ASX:VHL, OTCQB:VHLUF) is redefining digital Connected Care in the U.S. healthcare market. We combine cutting-edge technologies and expert clinical teams to deliver a turnkey solution for providers. Our remote patient monitoring (RPM) and chronic care management (CCM) services improve outcomes, reduce costs, and help healthcare clients thrive in a value-based world. Partnering with healthcare providers and organisations we empower our clients to extend exceptional care into the community, making a real difference to patients' lives.

We are revolutionising healthcare one patient at a time with our disruptive business model, which provides personalised and responsive care. Our cutting-edge R&D sets us apart, offering comprehensive Connected Care Management programs for all major chronic conditions, including our exclusive remote wheeze detection for respiratory disorders.



Through strategic partnerships, we seamlessly integrate our advanced solutions into existing systems and workflows, boosting efficiency and significantly reducing overall healthcare costs. Our data-driven programs and superior clinical expertise position us at the forefront of chronic disease management, ensuring patients' healthcare needs are met consistently and effectively across the continuum of care. Learn more at www.vitasorahealth.com.au

About the wheezo® Medical Device

wheezo®, a world-first FDA-approved Class II medical device, is the sole WheezeRate detector capable of integrating into RPM programs. Developed by Vitasora, wheezo® utilises innovative technology to analyse breath sounds for wheeze. The device works with the user-friendly respiri™ app, enabling users to log symptoms and triggers. The wheezo® system creates a comprehensive and individualised patient profile, fostering informed dialogues between patients and physicians. For details on our US offering, visit <https://respiri.co/us/> or for [wheezo®](#)

Vitasora Health Limited is headquartered in Melbourne with offices in Los Angeles.
wheezo® is a registered trademark of Vitasora Health Limited

Vitasora Health Limited
2025 Annual General Meeting
Wednesday, 19 November 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	284,788,081 97.81%	5,171,954 1.78%	1,198,697 0.41%	173,681,074 -	288,486,778 98.24%	5,171,954 1.76%	160,464 -	Carried
2.	Election of Mr Jonathan Adams as a Director of the Company	Ordinary	P	462,067,755 99.43%	1,437,682 0.31%	1,198,697 0.26%	135,672 -	465,766,452 99.69%	1,437,682 0.31%	135,672 -	Carried
3.	Affirmation of Mr Marjan Mikel as a Director of the Company	Ordinary	P	462,063,605 99.43%	1,441,832 0.31%	1,198,697 0.26%	135,672 -	465,762,302 99.69%	1,441,832 0.31%	135,672 -	Carried
4.	Affirmation of Mr Nicholas Smedley as a Director of the Company	Ordinary	P	458,674,290 98.70%	4,775,166 1.03%	1,254,678 0.27%	135,672 -	459,928,968 98.97%	4,775,166 1.03%	135,672 -	Carried
5.	Approval of 10% Placement Facility	Special	P	459,911,544 99.05%	3,183,966 0.69%	1,209,223 0.26%	535,073 -	461,120,767 99.31%	3,183,966 0.69%	535,073 -	Carried

ASX ANNOUNCEMENT

ASX:VHL OTCQB:VHLUF

6.	Renewal of Proportional Takeover Provisions in Constitution	Special	P	461,259,094 99.34%	1,836,416 0.40%	1,209,223 0.26%	535,073 -	462,468,317 99.60%	1,836,416 0.40%	535,073 -	Carried
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*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.