

4 December 2025

Results of General Meeting

EVE Health Group (ASX:EVE, EVE or the Company), confirms that all resolutions put to shareholders at the General Meeting held today, 4 December 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.

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 – Ratification of Issue of Placement Shares Under Listing Rule 7.1	Passed by poll	59,097,055	296,991	3,266,663	120,811	59,217,866	99.50	296,991	0.50	3,266,663
Resolution 2 – Approval to Issue Placement Options	Passed by poll	59,083,256	311,991	3,266,663	119,610	59,202,866	99.48	311,991	0.52	3,266,663
Resolution 3 – Approval to Issue Lead Manager Options	Passed by poll	59,362,702	365,879	2,943,329	109,610	59,472,312	99.39	365,879	0.61	2,943,329
Resolution 4 – Approval to Issue Corporate Adviser Securities	Passed by poll	59,361,501	365,879	2,943,329	110,811	59,472,312	99.39	365,879	0.61	2,943,329
Resolution 5 – Approval to Issue Options to Rodney Hannington	Passed by poll	62,249,205	400,879	20,625	110,811	62,360,016	99.36	400,879	0.64	20,625
Resolution 6 – Approval to Issue Options to Stuart Gunzburg	Passed by poll	34,298,499	414,129	27,328,081	110,811	34,409,310	98.81	414,129	1.19	27,328,081
Resolution 7 – Approval to Issue Options to Bill Fry	Passed by poll	54,990,082	400,879	7,279,748	110,811	55,100,893	99.28	400,879	0.72	7,279,748