

8 May 2026

## 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, 8 May 2026, 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.

EVE is building a vertically integrated health platform that combines proprietary pharmaceutical products with digital education, patient engagement and prescribing pathways. Through its dedicated information platforms, [ReclaimMyCycle.com](https://ReclaimMyCycle.com) (women's health) and [StiffIssue.com](https://StiffIssue.com) (men's health), the Company provides condition-focused education, reduces stigma and supports earlier engagement with appropriate care. These platforms integrate with telehealth and pharmacy fulfilment networks to enable responsible, scalable access to treatment within a regulated healthcare framework.

For further information, please visit [www.evehealthgroup.com.au](https://www.evehealthgroup.com.au) and follow us on LinkedIn.



EVE HEALTH GROUP LIMITED



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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 – Ratification of Issue of Placement Shares to Unrelated Parties Under Listing Rule 7.1	Passed by poll	66,388,246	466,864	49,473,761	21,563	66,409,809	99.30	466,864	0.70	66,409,809
Resolution 2 – Ratification of Issue of Placement Shares to Unrelated Parties Under Listing Rule 7.1A	Passed by poll	66,388,246	466,864	49,473,761	21,563	66,409,809	99.30	466,864	0.70	66,409,809
Resolution 3 – Approval to Issue Placement Options to Unrelated Parties	Passed by poll	66,388,246	486,103	49,457,960	18,125	66,406,371	99.27	486,103	0.73	66,406,371
Resolution 4 – Approval to Issue Director Placement Shares and Director Placement Options to Stuart Gunzburg	Passed by poll	88,285,625	536,103	27,510,581	18,125	88,303,750	99.40	536,103	0.60	88,303,750
Resolution 5 – Approval to Issue Lead Manager Options	Passed by poll	101,238,981	467,828	14,625,500	18,125	101,257,106	99.54	467,828	0.46	101,257,106
Resolution 6 – Approval to Issue Corporate Adviser Shares	Passed by poll	101,238,981	467,828	14,625,500	18,125	101,257,106	99.54	467,828	0.46	14,500,000