



ASX RELEASE 29 MAY 2026

## **EPSILON HEALTHCARE LIMITED**

### **Results of Annual General Meeting**

Epsilon Healthcare Limited (ASX: EPN) (“Epsilon” or “the Company”) advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxies received, and votes cast in respect of each resolution are attached.

The Board thanks shareholders for their ongoing support.

**ENDS**

This announcement has been authorised for release by the Board of Directors.

Alan Beasley  
Chairman

For further information, please contact:  
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# epsilon HEALTHCARE

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Epsilon Healthcare Limited (ASX: **EPN**) – [epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)

Epsilon Healthcare Limited (ASX: **EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation, pharmaceutical contract development and manufacture, pharmacy and biotechnology therapeutic products.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	153,217,645 94.18%	8,824,657 5.42%	653,907 0.40%	166,794	154,148,552 94.56%	8,874,657 5.44%	166,794	Carried
2 Re-election of Ms Zoe Hutchings as a Director	Ordinary	166,404,864 94.70%	8,657,950 4.93%	653,907 0.37%	315,408	167,385,771 95.08%	8,657,950 4.92%	315,408	Carried
3 Approval of grant of 22,000,000 Director Options to Mr Peter Giannopoulos	Ordinary	165,809,677 94.36%	9,417,854 5.36%	502,594 0.28%	302,004	166,639,271 94.65%	9,417,854 5.35%	302,004	Carried
4 Approval of grant of 10,000,000 Director Options to Mr Alan Beasley	Ordinary	154,685,277 93.98%	9,383,202 5.70%	531,646 0.32%	332,004	155,543,923 94.31%	9,383,202 5.69%	332,004	Carried
5 Approval of 10% Placement Capacity	Special	166,200,886 94.60%	8,790,996 5.00%	699,538 0.40%	340,709	167,227,424 95.01%	8,790,996 4.99%	340,709	Carried
6 Approval of appointment of RSM Australia Partners as EPN's auditor	Ordinary	166,574,614 94.73%	8,564,026 4.87%	699,538 0.40%	193,951	167,601,152 95.14%	8,564,026 4.86%	193,951	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.