



**Freedom Care Group
Holdings Limited**

ACN 059 950 337

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Royal Exchange NSW 1225**

Phone 0407 233 153

2 September 2026

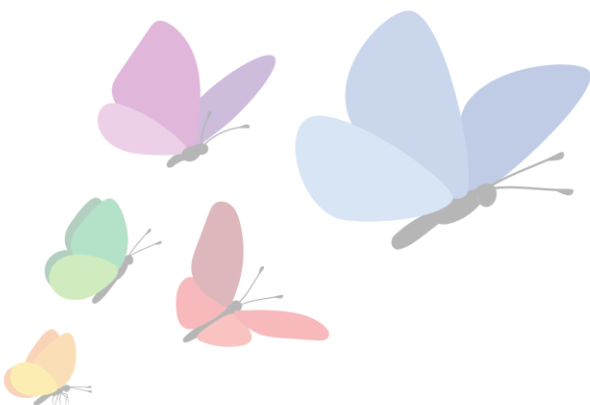
Results of 2025 Annual General Meeting

The results of the 2025 Annual General Meeting of Freedom Care Group Holdings Limited are set out in the attached document.

This announcement has been authorised for release by the Company Secretary of Freedom Care Group Holdings Limited.

Yours faithfully
Freedom Care Group Holdings Limited

Wayne John Kernaghan
Company Secretary



Results of Annual General Meeting

Wednesday, 2 September 2026

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain *	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of Remuneration Report	Ordinary	Not Carried	Poll	463,725 57.62%	341,117 42.38%	70,575,000	342,633 44.80%	301,117 39.37%	121,092 15.83%	- 0.00%	121,092 15.83%	70,575,000
2	Re-Election of Ola El Helu as a Director	Ordinary	Carried	Poll	70,927,829 99.37%	452,209 0.63%	-	70,917,633 99.41%	412,209 0.58%	10,000 0.01%	- 0.00%	10,000 0.01%	-

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.