

9 October 2026

2026 Notice of Annual General Meeting

Melbourne, Australia – Alcidion Group Limited (ASX: ALC) (**‘Alcidion’** or the **‘Company’**) attaches the following documents relating to its 2026 Annual General Meeting to be held virtually at 4:00pm (AEDT) on Thursday, 12 November 2026:

- Notice of Annual General Meeting
- Proxy Form
- Notice and Access Letter

ENDS

Authorised for ASX release by the Board of Directors of Alcidion Group Limited.

For further information, please contact: investor@alcidion.com

About Alcidion

Alcidion Group Limited has a simple purpose: to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver clinical decision support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2016, Alcidion has acquired multiple healthcare IT companies and now operates across three established markets — Australia, New Zealand and the United Kingdom — serving hospitals and healthcare organisations at scale, with further geographical expansion planned.

With over 25 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

© Alcidion Group Limited 2026



ALCIDION GROUP LIMITED
ACN 143 142 410

Notice of Annual General Meeting

Explanatory Statement and Proxy Form

Date of Meeting:
Thursday, 12 November 2026

Time of Meeting:
4:00pm (AEDT)

Place of Meeting:
Virtually (Online)

*This Notice of Annual General Meeting, Explanatory Statement and Proxy Form should be read in their entirety.
If you are in doubt as to how you should vote, you should seek advice from your professional advisor(s).*

ALCIDION GROUP LIMITED

ACN 143 142 410

Registered Office: Suite 2, Level 11, 385 Bourke Street, Melbourne VIC 3000

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Alcidion Group Limited (**Company**) will be held virtually on Thursday, 12 November 2026 at 4:00pm (AEDT).

Participation at the Meeting

The Annual General Meeting (**Meeting**) of Shareholders of the Company will be held virtually at 4:00pm (AEDT) on Thursday, 12 November 2026.

Register in advance for the virtual Meeting at

https://vistra.zoom.us/webinar/register/WN_ilzS7e_ESDWCDNASsww0eQ

After registering, you will receive a confirmation email containing information about joining the Meeting.

Shareholders can watch, listen, vote, make comments and ask questions in real time during the Meeting.

To participate and vote, Shareholders are encouraged to join the meeting at least 10 minutes before the commencement of the Meeting.

Questions

Shareholders are encouraged to submit their questions (relevant to the business of the Meeting or in relation to the content of the Annual Report for the year ended 30 June 2026) in writing to the Company or to the Company's Auditor by email to info@alcidion.com. Written questions must be received by no later than Thursday, 5 November 2026.

Shareholders and proxyholders will be able to ask questions and make comments both orally and in writing during the Meeting. Instructions for doing so will be provided at the commencement of the Meeting.

During the Meeting, the Chair will provide a reasonable opportunity for Shareholders and proxyholders to ask questions and make comments relevant to the business of the Meeting. Questions on similar topics may be grouped to avoid repetition. Individual written responses will not be sent to Shareholders

Recording

The Meeting will be recorded, and a recording will be made available on Alcidion's website following the Meeting. Shareholders who ask questions or make comments during the Meeting should be aware that their contributions may be included in the recording.

How to Vote

Instructions for voting during the Meeting will be provided to Shareholders and proxyholders entitled to vote. The Chair will explain the voting process and announce when voting on the resolutions will close.

Shareholders are strongly encouraged to submit their proxies as early as possible and in any event prior to the cut-off for proxy voting as set out in the Notice. To lodge your proxy, please follow the directions on your personalised Proxy Form which will be enclosed with a copy of the Notice, delivered to you by email or post (depending on your communication preferences).

You may also vote online during the Meeting, by proxy or authorised representative.

Further Information

Any Shareholders who wish to attend the Meeting should monitor the Company's website and its ASX announcements for any updates about the Annual General Meeting. If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the Meeting, the Company will make further information available through the ASX website at www.asx.com.au (ASX: ALC) and on its website at www.alcidion.com.

AGENDA

The Explanatory Statement and Proxy Form which accompany and form part of this Notice, include defined terms and describe in more detail the matters to be considered. Please consider this Notice, the Explanatory Statement, and the Proxy Form in their entirety.

ORDINARY BUSINESS

Financial Statements and Reports

To receive and consider the Company's Financial Statements, Directors' Report and Auditor's Report for the financial year ended 30 June 2026.

Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Report for the year ended 30 June 2026."

Resolution 2: Re-election of Rebecca Wilson as a Director

To consider and, if thought fit, pass the following resolution as an **ordinary resolution**:

"That, Rebecca Wilson, being a Director who retires by rotation pursuant to Clause 21.1 of the Constitution and Listing Rule 14.4 and who, being eligible, offers herself for re-election, be re-elected as a Director of the Company."

Resolution 3: Consolidation of Capital

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, pursuant to section 254H of the Corporations Act, Listing Rules 7.20 and 7.21 and for all other purposes, approval is given for the issued capital of the Company to be consolidated on the basis that:

(a) every ten (10) Shares be consolidated into one (1) Share; and

(b) every ten (10) Performance Rights be consolidated into one (1) Performance Right,

and where this consolidation results in a fraction of a Security being held, the Company be authorised to round that fraction up to the nearest whole Security."

By order of the Board



Michael Sapountzis
Company Secretary
9 October 2026

Notes

1. Record Date

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the Annual General Meeting, Shares will be taken to be held by the persons who are registered as holding the Shares at 7:00pm (AEDT) on Tuesday, 10 November 2026. Only those persons will be entitled to vote at the Annual General Meeting and transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Annual General Meeting. On a poll, Shareholders have one vote for every fully paid ordinary share held.

2. Voting

Each of the Resolutions proposed at the Meeting will be decided on a poll.

3. Proxies

- Votes at the Annual General Meeting may be given personally or by proxy, attorney or representative.
- Each Shareholder has a right to appoint one or two proxies.
- A proxy need not be a Shareholder of the Company.
- If a Shareholder is a company it must execute under its common seal or otherwise in accordance with its constitution or the Corporations Act.
- Where a Shareholder is entitled to cast two or more votes, the Shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.
- If a Shareholder appoints two proxies, and the appointment does not specify the proportion or number of the Shareholder's votes, each proxy may exercise half of the votes. If a Shareholder appoints two proxies, neither proxy may vote on a show of hands.
- A Proxy Form must be signed by the Shareholder or his or her attorney who has not received any notice of revocation of the authority. Proxies given by corporations must be signed in accordance with corporation's constitution and Corporations Act.
- If you sign the Proxy Form and do not nominate a proxy, you will have appointed the Chair of the Meeting as your proxy.
- To be effective, Proxy Forms must be received by the Company's share registry (Computershare Investor Services Pty Limited) no later than 48 hours before the commencement of the Annual General Meeting, this is no later than **4:00pm (AEDT) on Tuesday, 10 November 2026**. Any proxy received after that time will not be valid for the scheduled Meeting.

4. Corporate Representative

Any corporate Shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority must be sent to the Company and/or registry in advance of the Meeting.

5. Undirected Proxies

Subject to the voting restrictions set out in Note 7 below, the Chair of the Meeting will vote undirected proxies in favour of all of the proposed Resolutions.

6. Abstentions

If a proxy is instructed to abstain from voting on an item of business, the proxy is directed not to vote on the Shareholder's behalf on the poll and the Shares that are subject of the proxy appointment will not be counted in calculating the required majority.

7. Voting Exclusion Statement

Resolution 1

In accordance with sections 250R(4) and 250BD(1) of the Corporations Act, a vote must not be cast (in any capacity, including as a proxy), and the Company will disregard any votes purported to be cast, on this Resolution by, or on behalf of, a member of the Key Management Personnel, details of whose remuneration are included in the remuneration report, or a Closely Related Party of such a member (**KMP Voter**), unless the KMP Voter is casting a vote on this Resolution on behalf of a person who is not a KMP Voter (including as a proxy) and either:

- the KMP Voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the Resolution; or
- the KMP Voter is the Chair of the Meeting and the appointment of the Chair as proxy;
 - does not specify the way the proxy is to vote on the Resolution; and
 - expressly authorises the Chair to exercise the proxy even if the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel for the Company or the consolidated entity.

If you appoint the Chair as your proxy and you do not direct the Chair how to vote, you will be expressly authorising the Chair to exercise the proxy even if the relevant Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel for the Company.

If the Chair of the Meeting is appointed as a proxy for a person who is permitted to vote on this Resolution, the Chair will vote any proxies which do not indicate on their Proxy Form the way the Chair must vote, in favour of this Resolution. In exceptional circumstances, the Chair may change their voting intention on the Resolution, in which case an ASX announcement will be made. Shareholders may also choose to direct the Chair to vote against the Resolution or to abstain from voting.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above), and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act. A further restriction also applies to Key Management Personnel and their closely related parties voting undirected proxies on this Resolution.

Resolutions 2 and 3

There are no voting exclusions on these Resolutions.

Restriction on KMPs Voting Undirected Proxies

A vote must not be cast as proxy on Resolution 1 by a member of the Key Management Personnel (as defined by the Corporations Act) or a closely related party of Key Management Personnel.

However, a person described above (**Restricted Voter**) may cast a vote on Resolution 1 as a proxy if:

- the Restricted Voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the Resolution; or

- (b) the Chair is the Restricted Voter and the written appointment of the Chair as proxy does not specify the way the proxy is to vote on the Resolution and expressly authorises the Chair to exercise the proxy even though the Resolution is connected with the remuneration of a member of the Key Management Personnel.

If you appoint the Chair as your proxy and you do not direct the Chair how to vote, you will be expressly authorising the Chair to exercise the proxy even if the relevant Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel for the Company.

If the Chair of the Meeting is appointed as a proxy for a person who is permitted to vote on Resolution 1 the Chair will vote any proxies which do not indicate on their Proxy Form the way the Chair must vote, in favour of Resolution 1. In exceptional circumstances, the Chair may change their voting intention on the Resolution, in which case an ASX announcement will be made. Shareholders may also choose to direct the Chair to vote against the Resolution or to abstain from voting.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above), and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

8. Enquiries

Shareholders are invited to contact the Company Secretary on 1300 384 692 or by email at info@alcidion.com if they have any queries in respect of the matters set out in these documents.

EXPLANATORY STATEMENT

This Explanatory Statement accompanies and forms part of the Company's Notice of Annual General Meeting and is intended to assist Shareholders in consideration of the business proposed at the Meeting.

ORDINARY BUSINESS

Financial Statements and Reports

Shareholders will have the opportunity to ask questions about, or make comments on, the 2026 Annual Report and the management of the Company. The Auditor will be invited to attend to answer questions about the audit of the Company's 2026 Annual Financial Statements.

In accordance with the Company's Constitution, the business of the Meeting will include receipt and consideration of the Company's Financial Statements, Directors' Report and Auditor's Report for the financial year ended 30 June 2026 (**Annual Report**).

It is not the purpose of the Meeting that the Annual Report be accepted, rejected or modified in any way. Further, neither the Corporations Act nor the Company's Constitution requires a vote on the Annual Report.

You may access the Annual Report by visiting the Company's website at www.alcidion.com or via the Company's announcement platform on ASX.

Shareholders will be given a reasonable opportunity at the Meeting to ask questions and make comments on the Annual Report. The Company's Auditor will be present to respond to any qualifying questions.

Resolution 1: Adoption of Remuneration Report

Background

Section 250R(2) of the Corporations Act, requires Shareholders to vote on an advisory resolution to adopt the Company's Remuneration Report.

The Remuneration Report is set out in the Directors' Report in the Company's 2026 Annual Report which can be accessed via the Company's website at www.alcidion.com or the Company's announcements platform on ASX.

The Remuneration Report sets out the Company's remuneration arrangements for Key Management Personnel, including the Directors of the Company.

Shareholders will be given a reasonable opportunity at the Meeting to comment or raise questions in relation to the Remuneration Report.

The vote on this Resolution is advisory only and does not bind the Directors or the Company. However, the Directors will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report when reviewing the Company's remuneration policies.

Under the Corporations Act, if 25% or more of votes that are cast at the Meeting are voted against the adoption of the Remuneration Report at two consecutive Annual General Meetings, Shareholders will be required to vote at the second of those Annual General Meetings on an additional resolution (**Spill Resolution**) that a future meeting be held within 90 days of the Spill Resolution. At that further meeting, all the Company's Directors (other than any Managing Director) must stand for re-election.

It is noted that at the Company's last Annual General Meeting, the votes cast against the Remuneration Report represented less than 25% of the total votes cast on that Resolution and accordingly, a Spill Resolution will not be required at this Meeting.

Board Recommendation and Voting Intention

Noting that each Director has a personal interest in their own remuneration as set out in the Remuneration Report, the Board recommends that Shareholders vote in **FAVOUR** of this Resolution.

The Chair of the Meeting intends to vote all available proxies in **FAVOUR** of this Resolution.

Voting Exclusions

Refer to Note 7.

Resolution 2: Re-election of Rebecca Wilson as a Director

Background

Clause 21.1 of the Constitution and Listing Rule 14.4 state that a Director of the Company must not hold office (without re-election) past the third Annual General Meeting following the Director's appointment. In accordance with the Constitution and Listing Rule 14.4, Rebecca Wilson retires by rotation and being eligible, offers herself for re-election.

Rebecca Wilson was appointed as a Non-Executive Director on 1 August 2017, and Non-Executive Chair of the Company from 30 August 2019.

Rebecca is an experienced company director with private, ASX listed and not-for-profit organisations. In her previous executive career, she held global leadership roles in marketing communication, investor relations, and corporate affairs. She has deep expertise in ESG, complex stakeholder communication, issues, crisis and risk management, transactions, and investor relations. She is industry agnostic having worked with multinational and growth companies in technology, healthcare, retail, and professional services sectors.

Rebecca is experienced in leading companies during important commercial activation phases working with CEOs as both an advisor and non-executive director to develop and execute effective business strategy that supports accelerated and sustained growth.

Rebecca is currently the Non-Executive Chair of AI-enabled technology company Clever Culture Systems Limited (ASX: CC5), and a Non-Executive Director of Hansen Technologies (ASX: HSN) and Vitura Health Limited (ASX: VIT). She's also a Non-Executive Director of NFP, The Tomisich Foundation and Veski.

Rebecca is a Graduate and Member of AICD with AICD course certificates in Climate Governance, The Board's Role in Cyber, and Ethics in the Boardroom.

Board Recommendation and Voting Intention

The Board (with Rebecca Wilson abstaining) recommends that Shareholders vote in **FAVOUR** of this Resolution.

The Chair of the Meeting intends to vote all available proxies in **FAVOUR** of this Resolution.

Voting Exclusions

There are no voting exclusions on this Resolution.

Resolution 3: Consolidation of Capital

Background

Resolution 3 seeks Shareholder approval to consolidate the number of issued Shares and Performance Rights on a one (1) for ten (10) basis (**Consolidation**). Section 254H of the Corporations Act provides that a company may, by resolution passed in a general meeting, convert all or any of its shares into a larger or smaller number.

This section of the Explanatory Statement includes the information required by ASX Listing Rule 7.20 to be provided to Shareholders in relation to Resolution 3.

Reasons for the Consolidation

As at the date of this Notice, the Company had a total of 1,349,805,153 Shares on issue. The Consolidation is expected to result in a simplified and more effective capital structure for the Company and a more appealing share price to a wider range of investors.

Following feedback from investors and the Company's corporate adviser, the Board believes that a consolidated capital structure and a Share price expressed in dollars rather than cents may make the Company's Shares more accessible to a broader range of institutional, professional and retail investors, some of whom apply minimum share price criteria.

The Board also notes that the Company's Share price has traded at or around \$0.10 for an extended period. Under the ASX price step rules, the minimum price movement for shares trading between \$0.10 and \$2.00 is half a cent, which at \$0.10 represents 5% of the Share price. At a post-Consolidation price of about \$1.00 the same half-cent step would represent 0.5% of the Share price, allowing the market to price the Shares with greater precision and narrowing the gap between buyers and sellers.

The Consolidation is value neutral. It does not change the Company's underlying value, its cash position or any Shareholder's percentage interest in the Company (subject to rounding), and it is not being undertaken in connection with any capital raising.

Shares

If Resolution 3 is approved, every ten (10) Shares on issue will be consolidated into one (1) Share (subject to rounding). Overall, this will result in the number of Shares on issue reducing from 1,349,805,153 fully paid ordinary shares to approximately 134,980,515 Shares (subject to rounding).

As the proposed Consolidation applies equally to all Shareholders, individual Shareholdings will be reduced in the same ratio as the total number of Shares (subject to rounding). Accordingly, assuming no other market movements or impacts occur, the Consolidation will have no effect on the percentage interest in the Company of each Shareholder.

The Consolidation will not result in any change to the substantive rights and obligations of Shareholders. Similarly, the enterprise value of the Company should not (in theory) change as a result of the Consolidation. In theory the price per Share should rise by a factor of 10; in practice the post-Consolidation price will be set by trading on ASX and may be higher or lower than the mathematical result.

Performance Rights

As at the date of the Notice, the Company had 26,698,244 Performance Rights on issue. In accordance with ASX Listing Rule 7.21 and Rule 19.5 of the Company's Equity Incentive Plan, these Performance Rights will be consolidated on the same basis as the Company's Shares with the effect that the number of underlying Shares the subject of each Performance Right will be reduced by a factor of 10. After the Consolidation, there will be approximately 2,669,824 Performance Rights (subject to rounding) on issue.

Other than the number of Performance Rights, there are no other changes to the terms of the Performance Rights. In all other respects, the terms of the Performance Rights are confirmed and remain in full force and effect.

Capital Structure

The effect which the Consolidation will have on the Company's capital structure is set out in the table below:

	Shares	Performance Rights
Current issued capital (on a pre-Consolidation basis)	1,349,805,153	26,698,244
Post 10:1 Consolidation of Securities	134,980,515	2,669,824

Fractional Entitlements

Not all Shareholders will hold that number of Shares which can be evenly divided by 10. Where the Consolidation results in an entitlement to a fraction of a Share or a Performance Right, that fraction will be rounded up to the nearest whole Share or Performance Right. Rounding up of Performance Rights is permitted by Listing Rule 7.21 where approved by Shareholders, and Resolution 3 seeks that approval.

Taxation

The Consolidation is not expected to have any tax consequences for Australian resident Shareholders. It is not a Capital Gains Tax event, and there will be no change to the total cost base of a Shareholder's Shares; instead, the cost base of the pre-Consolidation Shares will be spread across the reduced number of post-Consolidation Shares, and the acquisition date of the Shares will be unchanged. The same treatment is expected to apply to Performance Rights.

Shareholders and holders of Performance Rights who are resident outside Australia, including in New Zealand and the United Kingdom, should seek advice on the treatment of the Consolidation under the tax laws of their place of residence.

The above is general in nature and does not take into account the circumstances of any individual Shareholder. Shareholders are advised to seek their own tax advice on the effect of the Consolidation. The Company, the Directors and their advisers do not accept any responsibility for the individual taxation implications arising from the Consolidation.

Holding Statements

From the date of the Consolidation, all holding statements for previously quoted Shares will cease to have any effect as evidence of entitlement to a certain number of Shares on a post-Consolidation basis.

After the Consolidation becomes effective, the Company will arrange for new holding statements to be issued to Shareholders and to holders of Performance Rights. In accordance with the Company's Equity Incentive Plan, each holder of Performance Rights will also be given written notice of the adjustment to their Performance Rights.

It is the responsibility of each Shareholder to check the number of Shares held prior to disposal.

Indicative Timetable

If Resolution 3 is passed, the Consolidation is proposed to take effect pursuant to the following timetable in accordance with Appendix 7A (section 7) of the ASX Listing Rules:

Event	Date
Notice of Meeting despatched along with ASX Appendix 3A.3 and announcement of Consolidation (including the effective date)	9 October 2026
Shareholder approval at Annual General Meeting. Company notifies ASX that the consolidation is approved - Effective date of Consolidation (Day 0)	12 November 2026
Last day for trading pre-Consolidation securities (Day 1)	13 November 2026
Trading in reorganised securities commences on a deferred settlement basis (Day 2)	16 November 2026
Record Date for Consolidation. Last day for Company to register transfers on a pre-Consolidation basis (Day 3)	17 November 2026
Registration of securities on a post-Consolidation basis. First day to send new Holding Statements (Day 4)	18 November 2026
Deferred settlement trading ends. Last day to update register and send notice to all shareholders (and notification to ASX that this has occurred) (Day 8)	24 November 2026
Normal trading in reorganised securities commences (Day 9)	25 November 2026

Consequences of the Resolution

If this Resolution is passed, the Company will be able to proceed with the Consolidation and the number of securities in the Company will be consolidated as set out above.

If this Resolution is not passed, the Company will not proceed with the Consolidation and the Company's current capital structure will remain unchanged.

Board Recommendation and Voting Intention

The Board recommends that Shareholders vote in **FAVOUR** of this Resolution.

The Chair of the Meeting intends to vote all available proxies in **FAVOUR** of this Resolution.

Voting Exclusions

There are no voting exclusions on this Resolution.

GLOSSARY

The following terms have the following meanings in this Explanatory Statement:

“Annual Report” means the Directors’ Report, the Financial Report, and Auditor’s Report, in respect to the year ended 30 June 2026;

“ASX” means ASX Limited ABN 98 008 624 691 or the Australian Securities Exchange operated by it, as the context requires;

“Auditor’s Report” means the auditor’s report on the Financial Report;

“AEDT” means Australian Eastern Daylight Time;

“Board” means the Directors acting as the board of Directors of the Company;

“Chair” means the person appointed to chair the Meeting of the Company convened by the Notice;

“Closely Related Party” means:

- (a) a spouse or child of the member; or
- (b) has the meaning given in section 9 of the Corporations Act.

“Company” means Alcidion Group Limited ACN 143 142 410;

“Constitution” means the constitution of the Company as at the date of the Meeting;

“Corporations Act” means the Corporations Act 2001 (Cth);

“Director” means a Director of the Company;

“Explanatory Statement” means the explanatory statement which forms part of the Notice;

“Financial Report” means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities;

“Key Management Personnel” means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of the Company;

“Listing Rules” means the Listing Rules of the ASX;

“Meeting” has the meaning given in the introductory paragraph of the Notice;

“Notice” means this Notice of Meeting including the Explanatory Statement;

“Performance Right” means a performance right issued under the Company's Equity Incentive Plan;

“Proxy Form” means the proxy form attached to the Notice;

“Remuneration Report” means the remuneration report which forms part of the Directors’ Report of the Company for the financial year ended 30 June 2026 and which is set out in the 2026 Annual Report;

“Resolution” means a resolution referred to in the Notice;

“Security” means a Share or Performance Right (where applicable);

“Share” means a fully paid ordinary share in the capital of the Company;

“Shareholder” means a shareholder of the Company; and

“Trading Day” means a day determined by ASX to be a trading day in accordance with the Listing Rules.



ALCIDION

ABN 77 143 142 410

ALC

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **4:00pm (AEDT) on Tuesday, 10 November 2026.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



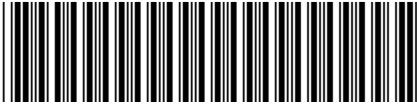
PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

Step 1

Appoint a Proxy to Vote on Your Behalf

XX

I/we being a member/s of Alcidion Group Limited hereby appoint

☐ the Chair of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Alcidion Group Limited to be held as a virtual meeting on Thursday, 12 November 2026 at 4:00pm (AEDT) and at any adjournment or postponement of that meeting.

Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.

Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2

Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	☐	☐	☐
Resolution 2 Re-election of Rebecca Wilson as a Director	☐	☐	☐
Resolution 3 Consolidation of Capital	☐	☐	☐

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3

Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/

/

Date

Update your communication details

(Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically



ALCIDION

ABN 77 143 142 410

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

ALC

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Alcidion Group Limited Annual General Meeting

The Alcidion Group Limited Annual General Meeting will be held on Thursday, 12 November 2026 at 4:00pm (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 4:00pm (AEDT) on Tuesday, 10 November 2026.



ATTENDING THE MEETING VIRTUALLY

Register in advance for the virtual Meeting at

https://vistra.zoom.us/webinar/register/WN_ilzS7e_ESDWCDNASsww0eQ

After registering, you will receive a confirmation email containing information about joining the Meeting.

Shareholders can watch, listen, vote, make comments and ask questions in real time during the Meeting.

To participate and vote, Shareholders are encouraged to join the meeting at least 10 minutes before the commencement of the Meeting.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.