12 November 2026

Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

Results of 2026 Annual General Meeting

Melbourne, Australia – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Alcidion Group Limited (ASX: ALC) at its 2026 Annual General Meeting (AGM) held earlier today.

All resolutions put to the AGM were decided by way of poll.

ENDS

Authorised for ASX release by the Company Secretary of Alcidion Group Limited.

For further information, please contact:

Investor Relations
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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

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Alcidion Group Limited
2026 Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

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 Results
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	366,472,458 95.49%	17,113,232 4.46%	208,499 0.05%	174,073,501 -	382,331,972 95.72%	17,113,232 4.28%	174,073,501 -	Carried
2	Re-election of Rebecca Wilson as a Director	Ordinary	587,779,407 97.41%	15,429,214 2.56%	208,499 0.03%	1,517,493 -	602,516,860 97.46%	15,701,042 2.54%	2,367,583 -	Carried
3	Consolidation of Capital	Ordinary	551,330,401 91.34%	52,004,924 8.62%	260,499 0.04%	1,338,789 -	567,394,872 91.60%	52,041,926 8.40%	1,338,789 -	Carried

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