17 November 2026

Results of Annual General Meeting

EVE Health Group (ASX:EVE, EVE or the **Company**), confirms that all resolutions put to shareholders at the Annual General Meeting held today, 17 November 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.

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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 (women's health) and LibX.com.au (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 and follow us on LinkedIn.

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HEALTH GROUP

INSPIRED *by* NATURE,
PASSION *for* WELLNESS.

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 – Adoption of Remuneration Report	Passed by poll	29,261,629	759,015	36,394,553	5,580	29,267,209	97.47	759,015	2.53	36,394,553
Resolution 2 – Re-election of Director – Gregory Fry	Passed by poll	65,513,356	730,577	171,264	5,580	65,518,936	98.90	730,577	1.10	171,264
Resolution 3 – Approval of Additional 10% Capacity	Passed by poll	64,038,334	945,352	1,431,511	5,580	64,043,914	98.55	945,352	1.45	1,431,511