Adheris Health Limited
ABN 17 145 327 617
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ASX RELEASE (ASX: AHE)

Results of Annual General Meeting

18 November 2026 - Adheris Health Limited ("Adheris Health" or the "Company") is pleased to advise that, at the Annual General Meeting held today at 9.30am (AEDT), the Company's shareholders passed all resolutions put to the meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each resolution is attached.

Resolution 4 (Conditional Spill Resolution) was not required to be put to the meeting as less than 25% of the votes cast were against the adoption of the remuneration report (Resolution 1).

- ENDS –

This announcement has been authorised for release by the Board of Adheris Health Limited.

For more information please contact:

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Adheris Health Limited
Annual General Meeting
Wednesday, 18 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 Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	354,600,067 98.63%	4,808,243 1.34%	109,618 0.03%	305,653	354,729,685 98.50%	5,389,485 1.50%	703,616	Carried
2 Re-election of Lucas Merrow as a Director	Ordinary	357,718,698 98.55%	2,652,612 0.73%	2,634,908 0.72%	305,653	369,165,233 99.29%	2,652,612 0.71%	305,653	Carried
3 Re-election of John Murray as a Director	Ordinary	357,638,698 98.53%	2,652,612 0.73%	2,714,908 0.74%	305,653	369,165,233 99.29%	2,652,612 0.71%	305,653	Carried
4 Spill Resolution (Conditional)	Resolution not required to be put to the meeting.								

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