Results of 2026 Annual General Meeting

Visionflex Group Ltd (ASX:VFX) ("**VFX**", "**Visionflex**" or the "**Company**") advises that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 2:00pm (AEDT).

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

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This announcement was approved for release by the Company Secretary of Visionflex.

For more information:

Joshua Mundey
Managing Director and CEO, Visionflex Group
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About Visionflex Group

At Visionflex, we believe that healthcare should be accessible, efficient, and connected. Our integrated hardware and software platform allows healthcare providers to deliver comprehensive, collaborative care in real time, no matter the location. From metropolitan health networks to community-based care, Visionflex is reshaping how healthcare is delivered by connecting healthcare teams with the tools and technology needed to provide effective, efficient, and high-quality care.

For more information, visit vfx-group.com

Results of Meeting

Visionflex Group Limited

Annual General Meeting

Thursday, 19 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	36,267,793 98.11%	698,822 1.89%	8,437	158 0.00%	36,268,865 98.11%	698,822 1.89%	8,437	-
2 Re-election of Brook Adcock as Director	P	37,411,651 98.17%	696,266 1.83%	7,760	158 0.00%	39,996,833 99.02%	397,180 0.98%	19,833,022	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	38,041,178 99.81%	74,099 0.19%	400	158 0.00%	60,151,622 99.88%	75,013 0.12%	400	Carried
4 Approval of Issue of Incentive Securities to Joshua Mundey	P	36,266,362 98.10%	700,930 1.90%	7,760	158 0.00%	36,266,520 98.10%	701,844 1.90%	7,760	Carried
5 Approval of Issue of Incentive Securities to Michael Kafrouni	P	36,266,362 98.10%	700,930 1.90%	7,760	158 0.00%	36,266,520 98.10%	701,844 1.90%	7,760	Carried