24/11/26

ASX Release

EMVision Medical Devices Ltd
ACN 620 388 230
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RESULTS OF ANNUAL GENERAL MEETING

EMVision Medical Devices Limited (ASX: EMV) ("EMVision" or the "Company"), held its Annual General Meeting of Shareholders at 2.00pm (AEDT) on 24 November 2026 and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Company Secretary.

[ENDS]

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Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

24-Nov-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	23,504,709	86.15%	3,777,799	13.85%	53,163	22,462,377	3,777,799	53,163	66,651
2	Re-election of Director – John Keep	Passed	Poll	N/A	33,101,090	98.20%	605,280	1.80%	14,000	32,058,758	605,280	14,000	66,651
3	Re-election of Director – Tony Keane	Passed	Poll	N/A	33,672,937	99.93%	23,433	0.07%	24,000	32,630,605	23,433	24,000	66,651
4	Grant of Rights to Scott Kirkland	Passed	Poll	N/A	19,099,259	76.75%	5,784,817	23.25%	35,000	18,084,927	5,784,817	35,000	38,651
5	Grant of Options to Scott Kirkland	Passed	Poll	N/A	22,286,405	89.61%	2,583,171	10.39%	49,500	21,272,073	2,583,171	49,500	38,651
6	Grant of Options to John Keep	Passed	Poll	N/A	18,949,455	76.20%	5,920,121	23.80%	49,500	17,935,123	5,920,121	49,500	38,651
7	Grant of Options to Philip Dubois	Passed	Poll	N/A	21,360,666	85.89%	3,508,910	14.11%	49,500	20,346,334	3,508,910	49,500	38,651
8	Grant of Options to Tony Keane	Passed	Poll	N/A	19,531,302	78.53%	5,338,274	21.47%	49,500	18,459,470	5,338,274	49,500	96,151
9	Approval of Employee Incentive Plan	Passed	Poll	N/A	24,840,098	99.78%	54,978	0.22%	24,000	23,797,766	54,978	24,000	66,651
10	Approval of 10% Placement Capacity	Passed	Poll	N/A	32,432,760	96.46%	1,189,398	3.54%	98,212	31,418,428	1,189,398	98,212	38,651

Resolutions proposed but not put to the meeting		
No.	**Short description**	**Reason(s) for not putting the resolution to the meeting**