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ASX Announcement

Monash IVF Group Limited (ASX:MVF)

26 November 2026

Results of 2026 Annual General Meeting

The Manager
ASX Market Announcements Office
Australian Securities Exchange

Dear Manager

Monash IVF Group Limited – Results of 2026 Annual General Meeting

The results of the Monash IVF Group Limited (MVF) 2026 Annual General Meeting held today, Thursday 26 November 2026 at 2.00pm (AEDT), are set out in the attached Results of Meeting. The Results of Meeting are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) and include the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully,

Rebecca Dean
General Counsel & Company Secretary

This announcement was authorised for release by the Company Secretary.

For further information please contact:

Rebecca Dean
General Counsel & Company Secretary
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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MONASH IVF GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	146,461,372 97.78%	2,601,020 1.74%	731,382 0.49%	341,434	147,212,843 98.26%	2,600,931 1.74%	341,434	Carried
3A	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	NA	147,737,209 98.42%	1,627,637 1.08%	739,994 0.49%	371,104	148,532,203 98.92%	1,627,637 1.08%	371,104	Carried
3B	ELECTION OF DR DWAYNE CROMBIE AS A DIRECTOR	NA	148,499,853 98.72%	1,183,929 0.79%	740,502 0.49%	51,660	149,295,355 99.21%	1,183,929 0.79%	51,660	Carried
3C	ELECTION OF MR GERD SCHENKEL AS A DIRECTOR	NA	108,172,386 98.07%	1,112,608 1.01%	1,017,077 0.92%	40,173,873	Not put to meeting	Not put to Meeting	Not put to Meeting	
4A	GRANT OF FY2026 LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	146,230,088 97.44%	3,112,705 2.07%	733,932 0.49%	399,219	147,019,109 97.93%	3,112,616 2.07%	399,219	Carried
4B	GRANT OF FY2027 LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	146,421,936 97.44%	3,110,857 2.07%	733,932 0.49%	209,219	147,210,957 97.93%	3,110,768 2.07%	209,219	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item