EZZ

EZZ Life Science Holdings Limited
1/55-59 Parramatta Road
Lidcombe NSW 2141
ACN 608 363 604

ASX ANNOUNCEMENT

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

EZZ Life Science Holdings Limited (ASX: EZZ) ("EZZ" or the **"Company")** advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Company's Annual General Meeting held today are set out below. Resolutions 1 and 6 were decided on a poll and carried.

Resolutions 2, 3, 4 and 5, being the re-election of Mr Ivan Oshry and the election of Mr Gary Liu, Ms Christina Chen and Ms Janice Hsu as Directors, were withdrawn and were not put to the meeting, following the resignation of Mr Oshry, Mr Liu, Ms Chen and Ms Hsu as Directors immediately prior to the meeting.

Proxy votes (as at proxy close)

Resolution	For	Against	Proxy's discretion	Abstain
1. Adoption of Remuneration Report	17,290,556 99.62%	58,100 0.33%	8,356 0.05%	1,000
2. Re-election of Mr Ivan Oshry as Director	Resolution withdrawn			
3. Election of Mr Gary Liu as Director	Resolution withdrawn			
4. Election of Ms Christina Chen as Director	Resolution withdrawn			
5. Election of Ms Janice Hsu as Director	Resolution withdrawn			
6. Approval of 7.1A Mandate	17,336,833 99.90%	9,650 0.06%	8,356 0.05%	3,173

Poll results

Resolution	Type	For	Against	Abstain*	Result
1. Adoption of Remuneration Report	Ordinary	17,670,672 99.67%	58,100 0.33%	15,855	Carried
2. Re-election of Mr Ivan Oshry as Director	Ordinary	Resolution withdrawn			Withdrawn
3. Election of Mr Gary Liu as Director	Ordinary	Resolution withdrawn			Withdrawn
4. Election of Ms Christina Chen as Director	Ordinary	Resolution withdrawn			Withdrawn
5. Election of Ms Janice Hsu as Director	Ordinary	Resolution withdrawn			Withdrawn
6. Approval of 7.1A Mandate	Special	31,080,055 99.97%	9,650 0.03%	18,028	Carried

This announcement has been authorised for release by the Board of EZZ Life Science Holdings Limited.

ENDS

For further information, please contact:

Investor Relations

https://www.ezzlife.com.au/investors

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