ASX ANNOUNCEMENT

ASX:VHL

27th November 2026

Annual General Meeting – Withdrawal of Resolution

Vitasora Health Limited (ASX: VHL) ("Vitasora" or "the Company") advises that it has withdrawn “Resolution 12 – Approval of 10% Placement Capacity” from consideration at the Company's upcoming Annual General Meeting (AGM) scheduled for 2:00pm (AEDT) on Monday, 30 November 2026.

Following engagement with shareholders and consideration of feedback received in relation to Resolution 12, the Board has determined that withdrawal of the resolution is in the best interests of the Company at this time.

Resolution 12 will not be put to shareholders for consideration at the AGM and any proxy votes received in respect of Resolution 12 will not be counted.

The withdrawal of Resolution 12 does not affect the validity of the proxy forms submitted by shareholders in respect of the remaining resolutions to be considered at the AGM.

All other items of business set out in the Notice of AGM remain unchanged.

For further information, investors and media please contact:

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This ASX announcement has been authorised for release by the Board of Directors of Vitasora Health Limited.

About Vitasora Health Limited

Vitasora Health Limited (ASX: VHL) provides technology-enabled connected-care services to US healthcare providers. Its clinical teams and vCare platform support Chronic Care Management (CCM), Remote Patient Monitoring (RPM), Principal Care Management (PCM) and Transitional Care Management (TCM), extending care between appointments through patient engagement, clinical coordination and reimbursement support. Learn more at www.vitasorahealth.com.