

ASX ANNOUNCEMENT

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

EZZ Life Science Holdings Limited (ASX: EZZ, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

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

-ENDS-

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About EZZ Life Science

[EZZ Life Science Holdings Limited \(ASX:EZZ\)](#) is an Australian genomic life science company with a mission to improve quality of life and human health. EZZ Life Science has a focus on genomic research and development to address four key human health challenges: genetic longevity, human papillomavirus (HPV), children's health, and weight management. EZZ Life Science is passionate about investing in the future of consumer health through the development of e-commerce and distribution of high-quality products via omnichannel models across Australia, New Zealand, China and worldwide. EZZ Life Science is led by an experienced senior management team that have implemented strategies to drive rapid and ongoing growth of the business.

For more information, please visit our corporate site [ezzlife.com.au](https://www.ezzlife.com.au) and our consumer site [ezzdna.com.au](https://www.ezzdna.com.au).

EZZ Life Science Holdings Limited
Annual General Meeting
Tuesday, 28 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	19,122,509 99.93%	4,040 0.02%	8,928 0.05%	9,300	19,131,437 99.98%	4,040 0.02%	9,300	Carried	NO
3. Election of Director - Mr Ivan Oshry	Ordinary	30,500,885 99.97%	0 0.00%	8,928 0.03%	2,040	30,509,813 100.00%	0 0.00%	2,040	Carried	NA
4. Spill Resolution (conditional item) - WITHDRAWN	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA	NA
5. Additional 10% Placement Capacity (special item)	Special	30,197,081 98.97%	308,844 1.01%	3,928 0.01%	2,000	30,201,009 98.99%	308,844 1.01%	2,000	Carried	NA
6. Grant of Performance Rights to Mr Glenn Cross	Ordinary	19,112,509 99.83%	23,340 0.12%	8,928 0.05%	0	19,121,437 99.88%	23,340 0.12%	0	Carried	NA
7. Grant of Performance Rights to Mr Ivan Oshry	Ordinary	19,112,509 99.83%	23,340 0.12%	8,928 0.05%	0	19,121,437 99.88%	23,340 0.12%	0	Carried	NA
8. Grant of Performance Rights to Ms Lily Huang	Ordinary	19,122,509 99.88%	13,340 0.07%	8,928 0.05%	0	19,131,437 99.93%	13,340 0.07%	0	Carried	NA
9. Renewal of Proportional Takeover Provisions (special item)	Special	30,505,281 99.99%	3,144 0.01%	1,428 0.00%	2,000	30,506,709 99.99%	3,144 0.01%	2,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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