

## 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-

#### Investor Relations

<https://www.ezzlife.com.au/investors>  
[ir@ezzlife.com.au](mailto:ir@ezzlife.com.au)

#### Media Inquiries

James Hudson  
EZZ Life Science Holdings Limited  
[James.hudson@ezzlife.com.au](mailto:James.hudson@ezzlife.com.au)

#### 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<br>(as at proxy close) |                  |                    |           | Number of votes cast on the poll<br>(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<br>99.93%                                                   | 4,040<br>0.02%   | 8,928<br>0.05%     | 9,300     | 19,131,437<br>99.98%                                   | 4,040<br>0.02%   | 9,300     | Carried               | NO               |
| 3. Election of Director - Mr Ivan Oshry                       | Ordinary        | 30,500,885<br>99.97%                                                   | 0<br>0.00%       | 8,928<br>0.03%     | 2,040     | 30,509,813<br>100.00%                                  | 0<br>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<br>98.97%                                                   | 308,844<br>1.01% | 3,928<br>0.01%     | 2,000     | 30,201,009<br>98.99%                                   | 308,844<br>1.01% | 2,000     | Carried               | NA               |
| 6. Grant of Performance Rights to Mr Glenn Cross              | Ordinary        | 19,112,509<br>99.83%                                                   | 23,340<br>0.12%  | 8,928<br>0.05%     | 0         | 19,121,437<br>99.88%                                   | 23,340<br>0.12%  | 0         | Carried               | NA               |
| 7. Grant of Performance Rights to Mr Ivan Oshry               | Ordinary        | 19,112,509<br>99.83%                                                   | 23,340<br>0.12%  | 8,928<br>0.05%     | 0         | 19,121,437<br>99.88%                                   | 23,340<br>0.12%  | 0         | Carried               | NA               |
| 8. Grant of Performance Rights to Ms Lily Huang               | Ordinary        | 19,122,509<br>99.88%                                                   | 13,340<br>0.07%  | 8,928<br>0.05%     | 0         | 19,131,437<br>99.93%                                   | 13,340<br>0.07%  | 0         | Carried               | NA               |
| 9. Renewal of Proportional Takeover Provisions (special item) | Special         | 30,505,281<br>99.99%                                                   | 3,144<br>0.01%   | 1,428<br>0.00%     | 2,000     | 30,506,709<br>99.99%                                   | 3,144<br>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.