



2026 EXTRAORDINARY GENERAL MEETING

Time: 10:00am AEDT
Virtual meeting only

Online at:
https://us06web.zoom.us/webinar/register/WN_1O7JnM2jSx2wVG-Y5ov4DA#/registration





**For technical difficulties,
please call:**

Within Australia

1300 816 159

Outside Australia

+61 3 9415 4024

How to cast a vote online

- 1 When the poll is open, select the vote icon at the top of the screen
- 2A To vote, select either 'For', 'Against' or 'Abstain'
- 2B You will see a vote confirmation
- 3 To change or cancel your vote "click here to change your vote" at any time until the poll is closed



Scan to start voting

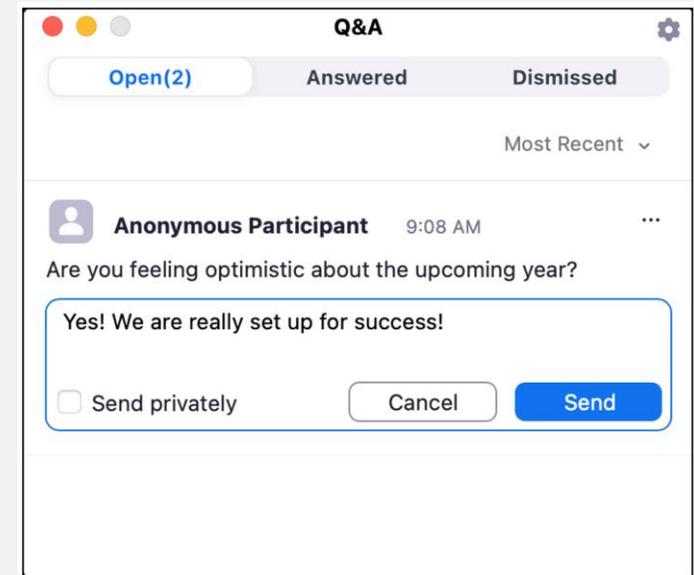
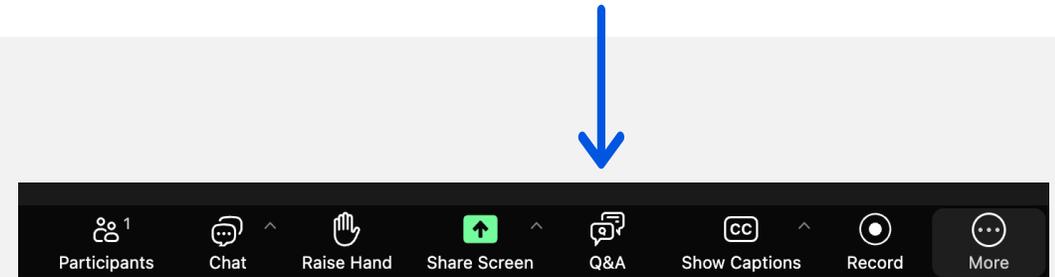
The screenshot shows the top navigation bar with icons for Broadcast, Vote (highlighted with a blue circle and the number 1), Q & A, and Documents. Below this is a section titled 'Items of Business'. The first item is '2A Re-elect Mr. Sam Sample as a Director', with three buttons labeled 'FOR', 'AGAINST', and 'ABSTAIN' below it. The second item is '2B Re-elect Ms Jane Citizen as a Director'. At the bottom, a confirmation message displays a green checkmark icon, the number 3 in a blue circle, and the text: 'We have received your vote For. Click here to change your vote.'

How to ask a question

- 1 Use the Q&A feature on the Zoom meeting screen.
- 2 Type your name as recorded on the share register and your question.
- 3 Press 'send'.



Scan to start voting



EGM – Formal Business

Items of Business

- **Resolution 1:** Approval of Amended Long Term Incentive Plan
- **Resolution 2:** Issue of FY26 Incentive Options to John Ciccio, CEO & Managing Director



Proxy results

Resolution	Votes "For"	Votes "Against"	Votes "Open- Usable"
1. Approval of Amended Long Term Incentive Plan	45,525,997 31.89%	97,183,645 68.08%	43,000 0.03%
2. Issue of FY26 Incentive Options to John Ciccio, CEO & Managing Director	78,704,610 88.34%	10,341,164 11.61%	43,000 0.05%

Formal Business



Formal Business – Resolution 01

01: Approval of Amended Long Term Incentive Plan

“

That for the purpose of Listing Rule 7.2, exception 13 and for all other purposes, the Company approves the Company's amended Long Term Incentive Plan (LTIP) and for the issue of up to 31,848,905 securities under the LTIP, the terms and conditions of which are summarised in the Explanatory Statement.

Resolution 01

Votes "For"	Votes "Against"	Votes "Abstain & Excluded"	Votes "Open-Usable"



Scan to start voting

Formal Business – Resolution 02

02: Issue of FY26 Incentive Options to John Ciccio, CEO & Managing Director

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That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the issue of 30,000,000 options under the LTIP to Mr John Ciccio on the terms set out in the Explanatory Statement.

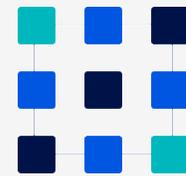
Resolution 02

Votes "For"	Votes "Against"	Votes "Abstain & Excluded"	Votes "Open-Usable"



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Adheris Health™



Thank you

General Questions





Meeting closed

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