

Results of 2025 Extraordinary General Meeting

Visionflex Group Limited (“**VFX**” or the “**Company**”) advises that shareholders of the Company passed all resolutions by poll at the Extraordinary General Meeting held today at 10:00am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

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This announcement was approved for release by the CEO and Managing Director.

For more information:

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CEO and Managing Director, Visionflex Group
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About Visionflex Group

At Visionflex, we believe that healthcare should be accessible, efficient, and connected. Our integrated hardware and software platform allows healthcare providers to deliver comprehensive, collaborative care in real time, no matter the location. From metropolitan health networks to community-based care, Visionflex is reshaping how healthcare is delivered by connecting healthcare teams with the tools and technology needed to provide effective, efficient, and high-quality care.

For more information, visit vfx-group.com

Disclosure of Proxy Votes

Visionflex Group Limited

Visionflex Group Limited EGM

Friday, 16 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Placement Shares	P	2,085,924,229	2,085,901,080 100.00%	23,149 0.00%	35,000	0 0.00%	2,089,807,330 100.00%	23,149 0.00%	35,000	Carried
2 Approval of Issue of Placement Options	P	2,085,924,229	2,083,900,933 99.90%	2,023,296 0.10%	35,000	0 0.00%	2,087,807,183 99.90%	2,023,296 0.10%	35,000	Carried
3 Approval of Issue of Corporate Advisor Options	P	2,131,675,604	2,131,631,455 100.00%	44,149 0.00%	422,800	0 0.00%	2,135,537,705 100.00%	44,149 0.00%	422,800	Carried

