

14 October 2025

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## Annual General Meeting – Withdrawal of Resolution

**Melbourne, Australia** – Alcidion Group Limited (ASX: ALC) (**Alcidion** or **Company**) advises that it has withdrawn “Resolution 3 – Approval of 10% Placement Facility” which was to be considered at the Company’s upcoming Annual General Meeting (**AGM**) scheduled for 4:00pm (AEDT) on Thursday, 16 October 2025.

Following feedback received from shareholders and given that Alcidion currently has no intention to utilise the additional placement capacity provided under ASX Listing Rule 7.1A, the Board has determined it is appropriate to withdraw this resolution.

The withdrawal of Resolution 3 will not affect the validity of proxy votes already submitted in respect of the other resolutions to be considered at the AGM. All other resolutions remain unchanged and will be put to shareholders at the meeting.

**#### ENDS ####**

Authorised for ASX release by the Board of Directors of Alcidion Group Limited.

For further information, please contact:

### **Investor Relations**

[investor@alcidion.com](mailto:investor@alcidion.com)

### **About Alcidion**

Alcidion Group Limited has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion’s mission to improve patient outcomes.

Since listing on the ASX in 2016, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 87 healthcare organisations, with further geographical expansion planned. With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

[www.alcidion.com](http://www.alcidion.com)

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