



EMVision Medical Devices Ltd  
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## ASX Release

# RESULTS OF ANNUAL GENERAL MEETING

**EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”)**, held its Annual General Meeting of Shareholders at 2.00pm (AEDT) on 11 November 2025 and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Company Secretary.

**[ENDS]**

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## Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

11-Nov-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	16,142,219	99.67%	53,377	0.33%	1,219,001	15,202,542	53,377	1,219,001	35,145
2	Re-election of Director – Carmel Monaghan	Passed	Poll	N/A	23,731,351	99.78%	53,387	0.22%	14,000	21,580,301	53,387	14,000	1,246,518
3	Re-election of Director – Philip Dubois	Passed	Poll	N/A	23,769,391	99.94%	15,347	0.06%	14,000	22,809,054	15,347	14,000	55,805
4	Grant of Options to Carmel Monaghan	Passed	Poll	N/A	16,061,195	98.95%	170,581	1.05%	63,305	13,915,645	170,581	63,305	1,241,018
5	Ratification of Prior Issue of Securities - LR7.1	Passed	Poll	N/A	18,079,315	99.40%	108,674	0.60%	46,779	17,139,123	108,674	46,779	35,660
6	Approval of 10% Placement Capacity	Passed	Poll	N/A	23,603,105	99.29%	168,513	0.71%	27,120	22,663,428	168,513	27,120	35,145

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting