

Results of 2025 Annual General Meeting

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

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.

-- END --

This announcement was approved for release by the Company Secretary of Visionflex.

For more information:

Joshua Munday
Managing Director and CEO, Visionflex Group
jmunday@visionflex.com

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

Annual General Meeting 2025

Tuesday, 18 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	1,245,012,813	1,231,881,717 98.95%	13,131,096 1.05%	40,000	0 0.00%	1,236,881,717 98.95%	13,131,096 1.05%	40,000	-
2 Re-election of Brook Adcock as Director	P	2,144,100,667	2,141,077,371 99.86%	3,023,296 0.14%	40,000	0 0.00%	2,260,328,588 99.87%	3,023,296 0.13%	40,000	Carried
3 Re-election of Michael Kafrouni as Director	P	2,144,100,667	2,131,076,371 99.39%	13,024,296 0.61%	40,000	0 0.00%	2,250,327,588 99.42%	13,024,296 0.58%	40,000	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	2,144,140,667	2,140,924,571 99.85%	3,216,096 0.15%	0	0 0.00%	2,260,175,788 99.86%	3,216,096 0.14%	0	Carried
5 Consolidation of Capital	P	2,144,140,667	2,117,022,371 98.74%	27,074,296 1.26%	0	44,000 0.00%	2,236,317,588 98.80%	27,074,296 1.20%	0	Carried
6 Approval to Issue Shares to Adcock Private Equity Pty Ltd	P	1,292,709,063	1,292,494,114 99.98%	214,949 0.02%	851,431,604	0 0.00%	1,411,745,331 99.98%	214,949 0.02%	851,431,604	Carried
7 Approval to Issue Shares to John Plummer	P	1,014,519,157	1,014,412,008 99.99%	107,149 0.01%	1,129,621,510	0 0.00%	1,133,663,225 99.99%	107,149 0.01%	1,129,621,510	Carried
8 Approval of Issue of Incentive Securities to Joshua Munday	P	2,144,140,667	2,131,032,371 99.39%	13,108,296 0.61%	0	0 0.00%	2,136,032,371 99.39%	13,108,296 0.61%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Issue of Incentive Securities to Michael Kafrouni	P	2,106,640,667	2,093,532,371 99.38%	13,064,296 0.62%	0	44,000 0.00%	2,212,827,588 99.41%	13,064,296 0.59%	0	Carried

personal use only

