Adheris Health™

Adheris Health Limited
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ASX RELEASE (ASX: AHE)

Adheris Health EGM – Voting Results

Melbourne, Australia, 12 March 2026 – Adheris Health Limited (ASX: AHE) ("Adheris Health" or "the Company") advises that the results of the General Meeting held today are set out in the attached report.

The results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions put to the meeting were decided by way of a poll and were passed by the requisite majority.

The Board thanks shareholders for their engagement and participation in today's meeting.

- ENDS -

This document has been authorised for release by the Board of Adheris Health Limited.

For more information please contact:

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About Adheris Health

Adheris Health (ASX: AHE) is a leader of pharmacy-driven patient engagement solutions that provide personalised patient experiences to help simplify the patient medication journey. Leveraging THRiV, a cloud-based, AI enabled platform, Adheris Health empowers the pharmacy of the future through improved pharmacy workflow and patient engagement solutions. Adheris Health works with over 25,000 pharmacies across the US with reach to over half of the population. For more information, please visit: ***investors.adherishealth.com****.*

Adheris Health Limited
Extraordinary General Meeting
Thursday, 12 March 2026

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Approval of amended Long Term Incentive Plan and Grants under Long Term Incentive Plan	Ordinary	286,471,982 91.96%	24,918,383 8.00%	120,079 0.04%	367,617	289,092,061 92.06%	24,918,383 7.94%	367,617	Carried
2 Issue of FY26 Employee Incentive Options to Mr John Ciccio, CEO & Managing Director	Ordinary	286,512,143 91.96%	24,919,174 8.00%	120,079 0.04%	326,665	289,132,222 92.07%	24,919,174 7.93%	326,665	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.