

ASX RELEASE (ASX: MDR)

Results of 2023 Annual General Meeting

Melbourne, Australia, 28 November 2023 – Medtech company, MedAdvisor Limited (the Company) is pleased to advise that all resolutions put to today's Annual General Meeting were passed on a poll by the requisite majorities.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the poll voting results and proxy votes for the resolutions are attached.

- ENDS -

This document has been authorised for release by the Company Secretary of MedAdvisor Limited.

For more information please contact:

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About MedAdvisor Solutions

MedAdvisor Solutions is a global leader of pharmacy-driven patient engagement solutions that provide individualized patient experiences to help remove barriers of care. Their solutions are paired with an individualized approach, data-driven insights and innovative, patient-centric digital offerings that simplify the patient medication journey through the pharmacy to empower better health. MedAdvisor Solutions works with over 33,500 pharmacies in the US to deliver programs to help patients take their medication safely and effectively. In Australia, MedAdvisor Solutions has connected over 3.7 million patients through more than 95% of Australian pharmacies. MedAdvisor Solutions is on track to become one of the largest players to aid in the global transformation of the pharmacy of the future through digital patient engagement solutions. In 2018 and 2020, MedAdvisor Solutions was recognized in the AFR Fast 100 and in both 2022 and 2023, received the Retail Excellence Award (REX) for Technology & Automation from Drug Store News. Visit: medadvisorsolutions.com/investors.

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 Adoption of Remuneration Report	Ordinary	172,019,182 88.79%	21,576,682 11.14%	142,059 0.07%	17,000	267,935,839 92.40%	22,026,682 7.60%	17,000	Carried
2 Re-Election of Director - Mr Lucas Merrow	Ordinary	192,657,795 99.37%	1,076,020 0.56%	142,059 0.07%	57,620	295,914,265 99.53%	1,385,541 0.47%	57,620	Carried
3 Re-Election of Director - Ms Sandra Hook	Ordinary	188,842,948 97.41%	4,890,867 2.52%	142,059 0.07%	57,620	291,649,418 98.10%	5,650,388 1.90%	57,620	Carried
4 Re-Election of Director - Ms Kate Hill	Ordinary	176,218,998 90.89%	17,504,171 9.03%	152,705 0.08%	57,620	279,036,114 93.86%	18,263,692 6.14%	57,620	Carried
5 Re-Election of Director - Mr Brett Magun	Ordinary	148,655,405 99.19%	1,078,411 0.72%	142,059 0.09%	44,057,619	251,911,875 99.45%	1,387,932 0.55%	44,057,619	Carried
6 Approval of Long Term Incentive Plan	Ordinary	172,143,965 88.77%	21,642,470 11.16%	142,059 0.07%	5,000	274,950,435 92.47%	22,401,991 7.53%	5,000	Carried
7 Issue of Options to Ms Kate Hill	Ordinary	188,397,484 97.15%	5,388,951 2.78%	142,059 0.07%	5,000	291,203,954 97.93%	6,148,472 2.07%	5,000	Carried

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