

Monash IVF Group Limited (ASX:MVF)

20 November 2025

Results of AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions from today's Annual General Meeting. The proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were decided by way of a poll.

Authorised by the Board of Directors.

For further information please contact:

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Acting Chief Executive Officer & Company

Secretary

Monash IVF Group

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MONASH IVF GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 20 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	121,843,165 90.69%	11,144,863 8.30%	1,361,440 1.01%	114,921	123,236,305 91.71%	11,144,863 8.29%	114,921	Carried
3A	RE-ELECTION OF DIRECTOR - MR RICHARD DAVIS	NA	116,123,298 86.36%	16,981,410 12.63%	1,364,908 1.02%	176,261	119,497,632 87.56%	16,981,410 12.44%	176,261	Carried
3B	RE-ELECTION OF DIRECTOR - MS ZITA PEACH	NA	116,386,757 86.54%	16,724,666 12.44%	1,372,908 1.02%	161,546	119,769,091 87.75%	16,724,666 12.25%	161,546	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item