



HEALTH GROUP

EVE Investments Ltd to be renamed EVE Health Group Ltd

P : +61 8 6465 5500

🐦 : EveHealthGroup

🌐 : Eve Health Group

W : www.evehealthgroup.com.au

25 November 2021

Results of Annual General Meeting

EVE Investments (ASX:EVE, EVE or the Company), a vertically integrated health, nutrition and wellness company, confirms that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

Bill Fry, Managing Director

EVE Investments Ltd

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About EVE Investments

EVE Investments, to be renamed EVE Health Group, (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to help provide access to the world's best natural organic products that have demonstrated medicinal benefits and can help enrich the lives of everyday people.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn EVE Health Group and Twitter @EveHealthGroup



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Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
Resolution 1 - Adoption of Remuneration Report	Passed by poll	1,286,359,964	59,594,365	301,550,931	24,739,039	1,311,099,003	95.65%	59,594,365	4.35%	301,550,931
Resolution 2 - Re-election of Director – George Cameron-Dow	Passed by poll	1,591,105,507	58,112,830	2,286,923	20,739,039	1,611,844,546	96.52%	58,112,830	3.48%	2,286,923
Resolution 3 - Election of Director – James Lin	Passed by poll	1,587,597,507	61,370,830	2,536,923	20,739,039	1,608,336,546	96.32%	61,370,830	3.68%	2,536,923
Resolution 4 - Approval of Change of Company Name	Passed by poll	1,641,371,875	16,550,790	1,490,375	12,831,259	1,654,203,134	99.01%	16,550,790	0.99%	1,490,375