



ASX ANNOUNCEMENT

16 December 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

CardieX Limited (ASX:CDX) (CardieX, the Company) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Approved by the Board of Directors and Released by Jarrod White, Director.

For more information please contact:

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About CardieX

CardieX is a global health technology company. Its ATCOR subsidiary is a world leader in medical devices and digital solutions for hypertension, cardiovascular disease, and other vascular health disorders. Its CONNEQT subsidiary develops and markets consumer home health devices and wearables. CardieX is listed on the Australian Securities Exchange (ASX:CDX).

ANNUAL GENERAL MEETING
Thursday, 16 December, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	156,547,364 98.05%	1,174,713 0.74%	1,933,297 1.21%	340,185	163,265,662 99.29%	1,174,713 0.71%	340,185	Carried
2	RE-ELECTION OF MR. RANDALL KING NELSON AS A DIRECTOR	NA	167,957,895 98.80%	88,518 0.05%	1,958,297 1.15%	0	405,695,125 99.98%	88,518 0.02%	0	Carried
3	RATIFICATION OF PRIOR SHARE ISSUE FOR PURPOSES OF LISTING RULE 7.4	NA	165,920,170 97.78%	70,000 0.04%	3,699,355 2.18%	315,185	405,398,458 99.98%	70,000 0.02%	315,185	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	166,175,710 97.84%	1,713,703 1.01%	1,958,297 1.15%	157,000	403,912,940 99.58%	1,713,703 0.42%	157,000	Carried
5	ISSUE OF SECURITIES TO MR. JARROD WHITE IN LIEU OF AU\$35,000 CASH REMUNERATION	NA	161,990,349 98.36%	739,759 0.45%	1,958,297 1.19%	61,000	399,727,579 99.82%	739,759 0.18%	61,000	Carried
6	INCREASE NON-EXECUTIVE DIRECTORS REMUNERATION POOL	NA	152,596,466 97.00%	2,780,996 1.77%	1,933,297 1.23%	2,684,800	159,314,764 98.28%	2,780,996 1.72%	2,684,800	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