

ASX: EIQ RELEASE

28 November 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

**Sydney:** AI and Medical Technology company Echo IQ (the Company) (ASX:EIQ) is pleased to announce that all resolutions put to shareholders at today's 2022 Annual General Meeting of Shareholders were passed. All resolutions were voted by way of poll.

We advise that Resolution 10 (Appointment of PKF as Auditor) was withdrawn by the Chairman as the required consents have not been processed before the date of this Annual General Meeting (AGM). The appointment of PKF as Auditor will go ahead as planned and will be included as a resolution at the Company's 2023 AGM to be ratified subject to shareholder approval.

The detailed results of voting on each resolution are attached.

- ENDS -

**Authorised for release by the Board of Directors of Echo IQ Limited.**

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**ABOUT ECHO IQ**

Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology. The company is based in Sydney, Australia

## Results of Meeting

Name of entity

ECHOIQ LIMITED

ABN/ACN/ARSN/ARBN

142 901 353

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number*	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	34,815,746	99.9	31,000	0.1	428,000	30,407,829	31,000	Nil	4,407,917
2	Re-election of Director – Mr Steve Formica	Passed	Poll	N/A	105,244,681	100	Nil	0	428,000	100,903,431	Nil	Nil	4,341,250
3	Ratification of previous agreement to issue Shares – Placement	Passed	Poll	N/A	97,094,200	100	Nil	0	478,481	92,752,950	Nil	50,481	4,341,250
4	Approval of Additional 10% Issuance Capacity	Passed	Poll	N/A	105,164,681	99.9	80,000	0.1	428,000	100,823,431	80,000	Nil	4,341,250
5	Enable the issue of Equity Incentives under an Employee Incentive Scheme – EcholQ Equity Incentive Plan	Passed	Poll	N/A	34,696,265	99.8	80,000	0.2	20,665,148	30,355,015	80,000	20,237,148	4,341,250
6	Approval to Issue Options to Director – Andrew Grover	Passed	Poll	N/A	75,201,786	99	776,000	1	29,694,895	70,860,536	776,000	29,266,895	4,341,250
7	Approval to Issue Options to Director – Steve Formica	Passed	Poll	N/A	84,151,533	99.1	776,000	0.9	20,745,148	79,810,283	776,000	20,317,148	4,341,250
8	Approval to Issue Options to Director – Steve Picton	Passed	Poll	N/A	83,203,346	99.1	776,000	0.9	578,481	78,862,096	776,000	150,481	4,341,250

9	Replacement of Constitution	Passed	Poll	N/A	105,136,450	99.9	31,750	0.1	504,481	100,795,200	31,750	76,481	4,341,250
10	Appointment of PKF as Auditor	Withdrawn	Poll	N/A	105,244,681	100	Nil	0	Nil	100,903,431	Nil	Nil	4,341,250

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