



Careteq Limited

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29th November 2022

The Manager

Market Announcements Platform

Australian Securities Exchange Limited

CARETEQ LIMITED 2022 ANNUAL GENERAL MEETING RESULTS

Careteq Limited (ASX: CTQ) ("Careteq" or the "Company") advises that the Annual General Meeting of Shareholders was held today at 10.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary.

The Board has authorised this announcement for release to the ASX.

-ENDS-

About Careteq Limited

Careteq is an Australian-headquartered health-tech company that has developed and commercialised a suite of products that sit on its proprietary SaaS-based Assistive Living Technology platform for use by the elderly, disabled and vulnerable individuals. Its products and services, which improve outcomes for patients and their carers while increasing productivity, are sold in Australia and internationally through industry leading distributors and specialist retailers. Careteq generates revenues from recurring platform subscriptions, contracted medication management services and sales of its innovated range of sensors and devices that detect falls or unusual behaviour, monitor patient health, provides SOS emergency call functionality and deliver medication reminders. Careteq is using its early-mover advantage in the Assistive Living Technology sector to revolutionise aged and disability care. For more information about Careteq, visit <https://www.careteq.com.au/>.

Subscribe to receive investor updates by emailing: investors@careteq.com.au

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Disclosure of Proxy Votes

Careteq Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	12,260,071	8,040,725 65.58%	346,086 2.82%	2,260,550	3,873,260 31.59%	11,913,985 97.18%	346,086 2.82%	2,260,550
2 RE-ELECTION OF EXECUTIVE-DIRECTOR – MR MARK SIMARI	P	14,115,792	10,217,532 72.38%	25,000 0.18%	6,864,107	3,873,260 27.44%	14,490,792 99.83%	25,000 0.17%	6,864,107
3 . RE-ELECTION OF EXECUTIVE-DIRECTOR – MR ALEX BOYD	P	20,575,070	16,701,810 81.17%	0 0.00%	404,829	3,873,260 18.83%	20,825,070 100.00%	0 0.00%	554,829
4 RE-ELECTION OF NON-EXECUTIVE DIRECTOR – MR BRETT CHEONG	P	20,575,070	16,701,810 81.17%	0 0.00%	404,829	3,873,260 18.83%	20,825,070 100.00%	0 0.00%	554,829
5 ELECTION OF NON-EXECUTIVE DIRECTOR – STEPHEN MUNDAY	P	20,575,070	16,701,810 81.17%	0 0.00%	404,829	3,873,260 18.83%	20,875,070 100.00%	0 0.00%	504,829
6 APPROVAL OF ISSUE OF OPTIONS TO RELATED PARTY – MR MARK SIMARI	P	12,891,029	8,663,683 67.21%	346,086 2.68%	8,088,870	3,881,260 30.11%	12,944,943 97.40%	346,086 2.60%	8,088,870
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	19,944,112	15,716,766 78.80%	346,086 1.74%	1,035,787	3,881,260 19.46%	19,998,026 98.30%	346,086 1.70%	1,035,787



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	20,575,070	16,606,697 80.71%	87,113 0.42%	404,829	3,881,260 18.86%	20,887,957 99.58%	87,113 0.42%	404,829

