



ASX ANNOUNCEMENT

30 November 2022

Results of 2022 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.

- ENDS -

Authorised and released by the Joint Company Secretaries.

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About CardieX:

CardieX is a global health technology company that focuses on hypertension, cardiovascular disease, and other arterial health disorders. The company's ATCOR division is the world leader in specialist medical devices for measuring arterial stiffness and central blood pressure waveforms based on its unique FDA-cleared and patented SphygmoCor® technology. Under the CONNEQT brand, the company develops wearables, digital solutions, and devices for remote patient monitoring, decentralized clinical trials, and home health. CardieX is listed on the Australian Stock Exchange (ASX:CDX).

Disclosure of Proxy Votes

CARDIEX LIMITED

Annual General Meeting

Wednesday, 30 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	12,627,040	12,255,317 97.06%	105,336 0.83%	5,080	266,387 2.11%	20,328,736 99.48%	105,336 0.52%	145,080
2 ELECTION OF MS. LESA MUSATTO AS A DIRECTOR	P	36,266,514	35,952,075 99.13%	4,052 0.01%	0	310,387 0.86%	44,786,045 99.99%	4,052 0.01%	0
3 RE-ELECTION OF MR. NIALL CAIRNS AS A DIRECTOR	P	12,632,120	12,319,881 97.53%	45,852 0.36%	0	266,387 2.11%	21,109,851 99.78%	45,852 0.22%	0
4 PARTICIPATION OF C2 VENTURES PTY LTD IN PLACEMENT	P	12,610,890	12,298,303 97.52%	46,200 0.37%	21,230	266,387 2.11%	20,948,273 99.78%	46,200 0.22%	161,230
5 PARTICIPATION OF MR. JARROD WHITE IN PLACEMENT	P	36,201,284	35,920,006 99.22%	14,891 0.04%	65,230	266,387 0.74%	44,133,425 99.97%	14,891 0.03%	65,230
6 APPROVAL OF BROKER OPTIONS – MST FINANCIAL SERVICES PTY LTD	P	33,901,284	33,611,858 99.15%	23,039 0.07%	2,365,230	266,387 0.79%	42,261,828 99.95%	23,039 0.05%	2,505,230
7 APPROVAL OF CONSULTANT OPTIONS	P	33,901,284	33,580,780 99.05%	54,117 0.16%	2,365,230	266,387 0.79%	42,370,750 99.87%	54,117 0.13%	2,365,230



			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 RATIFICATION OF AUGUST 2022 PLACEMENT – SHARES AND OPTIONS	P	36,252,568	35,939,231 99.14%	46,950 0.13%	13,946	266,387 0.73%	44,729,201 99.90%	46,950 0.10%	13,946
9 RATIFICATION OF PRIOR ISSUE FOR PURPOSES OF LISTING RULE 7.4 – ZIHAN LIN	P	36,252,568	35,938,342 99.13%	47,839 0.13%	13,946	266,387 0.73%	44,728,312 99.89%	47,839 0.11%	13,946
10 RATIFICATION OF PRIOR ISSUE FOR PURPOSES OF LISTING RULE 7.4 – INTEGROUS COMMUNICATIONS	P	36,252,568	35,938,342 99.13%	47,839 0.13%	13,946	266,387 0.73%	44,728,312 99.89%	47,839 0.11%	13,946
11 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	36,257,648	35,928,981 99.09%	62,280 0.17%	8,866	266,387 0.73%	44,718,951 99.86%	62,280 0.14%	8,866
12 APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. CRAIG COOPER	P	13,733,254	13,376,129 97.40%	90,738 0.66%	8,866	266,387 1.94%	22,166,099 99.59%	90,738 0.41%	8,866
13 APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. NIALL CAIRNS	P	12,623,254	12,266,129 97.17%	90,738 0.72%	8,866	266,387 2.11%	21,056,099 99.57%	90,738 0.43%	8,866
14 APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. JARROD WHITE	P	36,257,648	33,644,523 92.79%	2,346,738 6.47%	8,866	266,387 0.73%	41,857,942 94.69%	2,346,738 5.31%	8,866
15 APPROVAL OF DIRECTOR OPTIONS – MR. RANDALL KING NELSON	P	36,257,648	33,646,162 92.80%	2,345,099 6.47%	8,866	266,387 0.73%	42,436,132 94.76%	2,345,099 5.24%	8,866
16 APPROVAL OF DIRECTOR OPTIONS – MS. LESA MUSATTO	P	36,257,648	33,602,162 92.68%	2,389,099 6.59%	8,866	266,387 0.73%	42,392,132 94.66%	2,389,099 5.34%	8,866
17 ISSUE OF SECURITIES TO MR. JARROD WHITE IN LIEU OF AU\$35,000 CASH REMUNERATION FOR DIRECTORS FEES	P	36,266,514	35,993,408 99.25%	6,719 0.02%	0	266,387 0.73%	44,206,827 99.98%	6,719 0.02%	0
18 ISSUE OF OPTIONS TO MS. LESA MUSATTO IN LIEU OF CASH REMUNERATION	P	36,222,514	35,951,047 99.25%	5,080 0.01%	44,000	266,387 0.74%	44,741,017 99.99%	5,080 0.01%	44,000



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19 ADOPTION OF NEW CONSTITUTION	P	36,215,234	35,947,208 99.26%	1,639 0.00%	51,280	266,387 0.74%	44,737,178 100.00%	1,639 0.00%	51,280

