

ASX: EIQ RELEASE

21 November 2023

RESULTS OF 2023 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 2023 Annual General Meeting of Shareholders were passed. All resolutions were voted by way of poll.

The detailed results of voting on each resolution are attached.

- ENDS -

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

Media Enquiries:

Philip Woolff, Chief Operating Officer
philip.woolff@echoiq.ai / marketing@echoiq.ai / +61 (0)490 030 620

Investor Enquiries:

Andrew Grover, Executive Chair
Andrew.grover@echoiq.ai / investor@echoiq.ai

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

21 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Ifs 250U applies	Voted for		Voted against		Abstained	For	Against	Abstained	Proxy's Discretion
No	Short description				Number	%	Number	%	Number*	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	8,187,468	99.51	40,510	0.49	-	7,406,706	40,510	-	280,762
2	Re-election of Director – Andrew Grover	Passed	Poll	N/A	84,098,499	99.96	31,000	0.04	-	61,432,883	31,000	-	280,762
3	Election of Director – Simon Tolhurst	Passed	Poll	N/A	83,978,499	99.96	31,000	0.04	-	61,432,883	31,000	-	280,762
4	Approval to issue Options to a Related Party – Simon Tolhurst	Passed	Poll	N/A	81,801,920	97.64	1,979,079	2.36	228,500	59,256,304	1,979,079	228,500	280,762
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	84,075,219	99.95	45,280	0.05	9,000	61,401,603	45,280	9,000	288,762
6	Enable the issue of Equity Incentives under an Employee Incentive Scheme – Echo IQ Equity Incentive Plan	Passed	Poll	N/A	7,641,188	99.13	66,790	0.87	20,000	7,360,426	66,790	20,000	280,762
7	Modification of Constitution	Passed	Poll	N/A	83,405,219	99.96	31,000	0.04	680,000	60,739,603	31,000	680,000	280,762
8	Appointment of auditor	Passed	Poll	N/A	84,116,219	100.00	-	0.00	13,280	61,450,603	-	13,280	280,762

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