



ASX ANNOUNCEMENT

1 February 2024

Results of 2024 Extraordinary General Meeting

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

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2011 (Cth)*, 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 the Company Secretary

- ENDS -

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About CardieX

CardieX is a medical technology company that develops and markets non-invasive patient monitoring technologies for assessing vascular health. The Company's suite of products includes medical and home health devices and digital solutions for hypertension, cardiovascular disease, and other vascular health disorders - all based on the Company's market leading SphygmoCor® vascular biomarker technology. CardieX is listed on the Australian Stock Exchange ("CDX").

Disclosure of Proxy Votes

CARDIEX LIMITED

Extraordinary General Meeting

Thursday, 01 February 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR AGREEMENT TO ISSUE TRANCHE 1 PLACEMENT SHARES	P	39,832,190	39,402,548 98.92%	326,800 0.82%	1,169,168	102,842 0.26%	39,505,390 99.18%	326,800 0.82%	1,169,168	Passed
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	39,832,190	39,402,548 98.92%	326,800 0.82%	1,169,168	102,842 0.26%	39,505,390 99.18%	326,800 0.82%	1,169,168	Passed
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	39,774,682	39,342,540 98.91%	326,800 0.82%	1,226,676	105,342 0.26%	39,447,882 99.18%	326,800 0.82%	1,226,676	Passed
4 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – C2 VENTURES PTY LIMITED	P	14,366,964	13,934,822 96.99%	326,800 2.27%	0	105,342 0.73%	14,040,164 97.73%	326,800 2.27%	0	Passed
5 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	41,001,358	40,469,216 98.70%	426,800 1.04%	0	105,342 0.26%	40,574,558 98.96%	426,800 1.04%	0	Passed
6 APPROVAL TO ISSUE NOTE CONVERSION OPTIONS	P	35,774,682	35,242,540 98.51%	426,800 1.19%	1,226,676	105,342 0.29%	35,347,882 98.81%	426,800 1.19%	1,226,676	Passed
7 APPROVAL TO ISSUE NOTE CONVERSION OPTIONS TO A RELATED PARTY – C2 VENTURES PTY LIMITED	P	14,302,486	13,770,344 96.28%	426,800 2.98%	64,478	105,342 0.74%	13,875,686 97.02%	426,800 2.98%	64,478	Passed
8 APPROVAL TO ISSUE NOTE CONVERSION OPTIONS TO A RELATED PARTY – CARNETHY EVERGREEN PTY LTD	P	14,287,440	13,755,298 96.28%	426,800 2.99%	79,524	105,342 0.74%	13,860,640 97.01%	426,800 2.99%	79,524	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE NOTE CONVERSION OPTIONS TO A RELATED PARTY – TIGER PTY LTD	P	40,921,834	40,389,692 98.70%	426,800 1.04%	79,524	105,342 0.26%	40,495,034 98.96%	426,800 1.04%	79,524	Passed
10 APPROVAL TO ISSUE SHARES IN LIEU OF CASH – INTEGRIOUS COMMUNICATIONS	P	40,926,304	40,394,162 98.70%	426,800 1.04%	75,054	105,342 0.26%	40,499,504 98.96%	426,800 1.04%	75,054	Passed
11 APPROVAL TO ISSUE SHARES IN LIEU OF CASH – MR ZIHAN LIN	P	40,941,350	40,509,208 98.94%	326,800 0.80%	60,008	105,342 0.26%	40,614,550 99.20%	326,800 0.80%	60,008	Passed
12 APPROVAL TO ISSUE SHARES IN LIEU OF CASH – MR STEVEN KESTEN	P	40,941,350	40,509,208 98.94%	326,800 0.80%	60,008	105,342 0.26%	40,614,550 99.20%	326,800 0.80%	60,008	Passed
13 APPROVAL TO ISSUE SHARES IN LIEU OF CASH – BLUMIO INC.	P	40,941,350	40,509,208 98.94%	326,800 0.80%	60,008	105,342 0.26%	40,614,550 99.20%	326,800 0.80%	60,008	Passed

