

## Annual General Meeting - Results

**29 April 2024**

Doctor Care Anywhere Group PLC (ASX:DOC, “Doctor Care Anywhere” or “the Company”), as required by Listing Rule 3.13.2, provides the results of its Annual General Meeting (“AGM”) held Monday 29 April 2024 at 17:00 (AEST) / 08.00 (BST), as set out in the attached report.

**- ENDS -**

*This ASX announcement has been authorised for release by the Company Secretary*

### **About Doctor Care Anywhere:**

*Doctor Care Anywhere Group PLC is one of the UK’s largest private providers of telehealth services. The Company works with insurers, healthcare providers and corporate customers to connect patients to a range of digitally enabled telehealth services on its proprietary platform. It is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence-based pathways.*

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Appointment of Crowe LLP as Auditors	Ordinary	136,168,355 99.97%	35,290 0.03%	0	208,702	136,168,355 99.97%	35,290 0.03%	208,702	Carried
3 Election and re-election of Directors – Dr Aleksandra Spencer	Ordinary	136,110,651 99.87%	174,362 0.13%	0	127,334	136,110,651 99.87%	174,362 0.13%	127,334	Carried
4 Election and re-election of Directors – Ben Kent	Ordinary	136,015,940 99.88%	169,573 0.12%	0	226,834	136,015,940 99.88%	169,573 0.12%	226,834	Carried
5 Approval of the Remuneration Report	Ordinary	128,147,829 95.25%	6,385,515 4.75%	0	354,003	128,147,829 95.25%	6,385,515 4.75%	354,003	Carried
6 Long Term Incentive Plan	Ordinary	128,251,252 95.31%	6,313,151 4.69%	0	322,944	128,251,252 95.31%	6,313,151 4.69%	322,944	Carried
7 Company Share Option Plan	Ordinary	128,212,921 95.36%	6,239,999 4.64%	0	434,427	128,212,921 95.36%	6,239,999 4.64%	434,427	Carried
8 Save As You Earn Scheme	Ordinary	128,359,528 95.39%	6,199,669 4.61%	0	328,150	128,359,528 95.39%	6,199,669 4.61%	328,150	Carried

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