



ASX ANNOUNCEMENT

3 June 2024

**Results of June 2024
Extraordinary General Meeting**

Cardiex Limited (ASX: CDX) (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's mission is to increase longevity through medical technology advancements in 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 ("ASX:CDX").

Disclosure of Proxy Votes

CARDIEX LIMITED

Extraordinary General Meeting

Monday, 03 June 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 APPROVAL TO ISSUE QUOTED OPTIONS TO C2 VENTURES PTY LIMITED	P	59,004,252	57,803,406 97.96%	789,401 1.34%	0	411,445 0.70%	61,839,851 98.74%	789,401 1.26%	0	Passed
2 APPROVAL FOR THE ISSUE OF CONVERSION SHARES AND OTHER SECURITIES	P	58,999,172	57,898,630 98.13%	689,097 1.17%	5,080	411,445 0.70%	61,935,075 98.90%	689,097 1.10%	5,080	Passed
3 APPROVAL OF DIRECTOR OPTIONS – MR. RANDALL KING NELSON	P	109,850,766	109,240,577 99.44%	198,744 0.18%	17,843,316	411,445 0.37%	113,277,022 99.82%	198,744 0.18%	17,843,316	Passed
4 APPROVAL OF DIRECTOR OPTIONS – MR. CHARLES TAYLOR	P	109,850,766	109,247,177 99.45%	192,144 0.17%	17,843,316	411,445 0.37%	113,283,622 99.83%	192,144 0.17%	17,843,316	Passed
5 ELECTION OF MR CHARLIE TAYLOR AS A DIRECTOR	P	127,519,082	109,127,873 85.58%	136,448 0.11%	175,000	18,254,761 14.32%	131,007,634 99.90%	136,448 0.10%	175,000	Passed

