

ASX Announcement – 24 October 2024

Visionflex Group Limited (ASX: VFX)

Results of 2024 Annual General Meeting

Visionflex Group Limited (“**VFX**” or the “**Company**”) advises that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

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For more information, please contact:

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This announcement was approved for release by the Company Secretary.

Visionflex Overview

Visionflex is a global virtual healthcare platform that enables medical professionals to diagnose, monitor and treat patients over a secure, private network. To date, Visionflex has advanced the care of patients in segments including the primary healthcare networks, aged care, aboriginal health organisations, hospitals, corrective services, and the resource sectors.

Disclosure of Proxy Votes

Visionflex Group Limited

Annual General Meeting

Thursday, 24 October 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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	1,179,702,343	1,173,703,264 99.49%	5,974,079 0.51%	335,687	25,000 0.00%	1,351,711,310 99.56%	5,974,079 0.44%	335,687	-
2 Re-election of Brook Adcock as Director	P	2,036,031,762	2,030,032,683 99.71%	5,974,079 0.29%	87,500	25,000 0.00%	2,213,026,889 99.73%	5,974,079 0.27%	87,500	Passed
3 Re-election of Geoff Neate as Director	P	2,031,382,134	2,025,383,055 99.70%	5,974,079 0.29%	4,737,128	25,000 0.00%	2,208,377,261 99.73%	5,974,079 0.27%	4,737,128	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	2,036,031,762	2,028,843,883 99.65%	7,162,879 0.35%	87,500	25,000 0.00%	2,211,838,089 99.68%	7,162,879 0.32%	87,500	Passed
5 Ratification of Prior Issue of Placement Shares	P	2,002,343,427	1,996,344,348 99.70%	5,974,079 0.30%	87,500	25,000 0.00%	2,179,338,554 99.73%	5,974,079 0.27%	87,500	Passed
6 Ratification of Prior Issue of Placement Options	P	2,002,343,427	1,996,344,348 99.70%	5,974,079 0.30%	87,500	25,000 0.00%	2,179,338,554 99.73%	5,974,079 0.27%	87,500	Passed
7 Ratification of Prior Issue of Lead Manager Options	P	2,002,343,427	1,996,344,348 99.70%	5,974,079 0.30%	87,500	25,000 0.00%	2,179,338,554 99.73%	5,974,079 0.27%	87,500	Passed
8 Ratification of Prior Issue of Performance Rights	P	2,032,745,943	2,025,558,064 99.65%	7,162,879 0.35%	3,373,319	25,000 0.00%	2,208,052,270 99.68%	7,162,879 0.32%	3,373,319	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Approval to Issue Securities under the Company's Employee Incentive Plan	P	1,179,950,530	1,167,762,651 98.97%	12,162,879 1.03%	87,500	25,000 0.00%	1,345,770,697 99.10%	12,162,879 0.90%	87,500	Passed
10 Renewal of Proportional Takeover Provisions	P	2,036,031,762	2,030,032,683 99.71%	5,974,079 0.29%	87,500	25,000 0.00%	2,213,026,889 99.73%	5,974,079 0.27%	87,500	Passed

