

28 November 2024

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CARETEQ LIMITED 2024 ANNUAL GENERAL MEETING RESULTS

Careteq Limited (ASX: CTQ) (“Careteq” or the “Company”) advises that the 2024 Annual General Meeting of Shareholders was held today at 10.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary. All Resolutions were passed.

This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)

For further information, please contact:

Careteq Limited (ASX: CTQ)

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About Careteq Limited (ASX: CTQ)

Careteq Limited (ASX: CTQ) is an Australian healthtech company focused on innovative medication management solutions. The Company is dedicated to improving healthcare outcomes through its fully owned Embedded Health Solutions (EHS) and HMR Referrals platforms. EHS provides comprehensive aged care medication management solutions through Residential Medication Management Reviews (RMMRs), while HMR Referrals streamlines Home Medicines Reviews (HMRs).

To learn more, please visit: www.careteq.com.au/

For more information



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To learn more about Careteq please click here: <https://www.careteq.com.au/investors-centre/>

Disclosure of Proxy Votes

Careteq Limited

Annual General Meeting

Thursday, 28 November 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	26,183,066	20,459,060 78.14%	855,712 3.27%	0	4,868,294 18.59%	25,327,354 96.73%	855,712 3.27%	0	-
2 RE-ELECTION OF NON-EXECUTIVE DIRECTOR – MR BRETT CHEONG	P	30,969,581	26,101,287 84.28%	0 0.00%	0	4,868,294 15.72%	37,401,878 100.00%	0 0.00%	0	Carried
3 RATIFICATION OF PRIOR SHARES ISSUED	P	30,966,081	26,097,787 84.28%	0 0.00%	3,500	4,868,294 15.72%	37,398,378 100.00%	0 0.00%	3,500	Carried
4 RATIFICATION OF PRIOR SHARES ISSUED	P	30,966,081	26,097,787 84.28%	0 0.00%	3,500	4,868,294 15.72%	37,398,378 100.00%	0 0.00%	3,500	Carried
5 APPROVAL TO ISSUE OPTIONS TO MR ALEXANDER BOYD	P	26,183,066	20,441,060 78.07%	873,712 3.34%	0	4,868,294 18.59%	25,309,354 96.66%	873,712 3.34%	0	Carried
6 APPROVAL OF THE PERFORMANCE RIGHTS AND OPTION PLAN	P	26,183,066	21,311,272 81.39%	3,500 0.01%	0	4,868,294 18.59%	26,179,566 99.99%	3,500 0.01%	0	Carried
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	30,966,081	26,097,787 84.28%	0 0.00%	3,500	4,868,294 15.72%	37,398,378 100.00%	0 0.00%	3,500	Carried

