

14 January 2025

Extraordinary General (Special) Meeting Results

Enlitic, Inc. (ASX: ENL) (“the Company”) advises that the results of the Extraordinary General (Special) Meeting held today are set out in the attached document.

All resolutions put to the Extraordinary General Meeting were passed with the requisite majority by way of a poll.

– ENDS –

This announcement was authorised for release by the Company Secretary.

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About Enlitic

Enlitic focuses the power of artificial intelligence into data management and interoperability applications, enabling effective administration, processing, and sharing of patient data throughout the healthcare enterprise. Enlitic standardises, protects, integrates, and analyses data to create the foundation of a real-world evidence platform that improves clinical workflows, increases efficiencies, and expands capacity. Read more at enlitic.com.

**ENLITIC, INC****EXTRA ORDINARY GENERAL (SPECIAL) MEETING-CS**
Tuesday, 14 January, 2025**RESULT OF EXTRA ORDINARY
GENERAL (SPECIAL) MEETING-CS
(ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	GRANT OF OPTIONS TO MICHAEL SISTENICH (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	273,447,056 99.61%	1,040,446 0.38%	20,300 0.01%	14,492	273,467,356 99.62%	1,040,446 0.38%	14,492	Carried
2	GRANT OF OPTIONS TO LAWRENCE GOZLAN (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	273,447,056 99.61%	1,040,446 0.38%	20,300 0.01%	14,492	273,467,356 99.62%	1,040,446 0.38%	14,492	Carried
3	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	273,447,056 99.61%	1,040,446 0.38%	20,300 0.01%	14,492	273,467,356 99.62%	1,040,446 0.38%	14,492	Carried
4	GRANT OF OPTIONS TO SERGIO DUCHINI (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	273,447,056 99.61%	1,040,446 0.38%	20,300 0.01%	14,492	273,467,356 99.62%	1,040,446 0.38%	14,492	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item