

26 November 2021

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of 2021 Annual General Meeting

The Directors of Intelicare Holdings Ltd are pleased to announce in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2 all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

Authorised for issue by the Board



Neil Hackett
Non-Executive Director

Att.

Disclosure of Proxy Votes

InteliCare Holdings Limited

Annual General Meeting

Friday, 26 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	10,012,532	9,038,908 90.28%	691,820 6.91%	27,625	281,804 2.81%	11,820,712 94.47%	691,820 5.53%	27,625
2 Re-election of Director – Mr Greg Leach	P	35,463,585	35,046,169 98.82%	377,987 1.07%	8,625	39,429 0.11%	37,936,559 99.01%	377,987 0.99%	8,625
3 Approval of 10% Placement Facility	P	35,369,585	34,671,216 98.03%	432,565 1.22%	102,625	265,804 0.75%	37,787,981 98.87%	432,565 1.13%	102,625

