



Intelicare

18 July 2022

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

## Results of 18 July 2022 General Meeting

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

General Meeting

Monday, 18 July 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Election of Director – Dr Neale Fong	P	34,397,119	34,187,126 99.39%	183,787 0.53%	5,000	26,206 0.08%	34,213,332 99.50%	171,166 0.50%	5,000
2 Election of Director – Mr Cam Ansell	P	34,397,119	34,237,126 99.53%	133,787 0.39%	5,000	26,206 0.08%	34,263,332 99.65%	121,166 0.35%	5,000
3 Approval to issue Underwriter Options	P	34,397,119	33,753,497 98.13%	514,416 1.50%	5,000	129,206 0.38%	33,882,703 98.54%	501,795 1.46%	5,000
4(a) Approval to issue Director Performance Rights – Dr Neale Fong	P	34,402,119	33,303,321 96.81%	1,019,592 2.96%	0	79,206 0.23%	33,382,527 97.07%	1,006,971 2.93%	0
4(b) Approval to issue Director Performance Rights – Mr Greg Leach	P	2,219,736	1,120,938 50.50%	1,019,592 45.93%	96,154	79,206 3.57%	1,200,144 54.38%	1,006,971 45.62%	96,154
4(c) Approval to issue Director Performance Rights – Mr Cam Ansell	P	34,402,119	33,298,321 96.79%	1,024,592 2.98%	0	79,206 0.23%	33,377,527 97.06%	1,011,971 2.94%	0
4(d) Approval to issue Director Performance Rights – Mr Neil Hackett	P	34,256,286	33,152,488 96.78%	1,024,592 2.99%	145,833	79,206 0.23%	33,231,694 97.04%	1,011,971 2.96%	145,833



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
4(e) Approval to issue Director Performance Rights – Mr Scott Taylor	P	34,325,196	33,221,398 96.78%	1,024,592 2.98%	76,923	79,206 0.23%	33,300,604 97.05%	1,011,971 2.95%	76,923
5 Approval to issue CEO Performance Rights	P	34,397,119	33,638,719 97.80%	679,194 1.97%	5,000	79,206 0.23%	33,717,925 98.06%	666,573 1.94%	5,000

