

ASX ANNOUNCEMENT MARKET RELEASE

14 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Perth, Western Australia - Australian medical technology company, Artrya Limited (ASX: AYA, **Artrya or the Company**) creator of the AI-based solution, Artrya Salix, that supports physicians in the diagnosis of coronary artery disease, advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement was approved by the Artrya Board.

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About Artrya

Based in Perth, Australia, Artrya was founded in 2018 and commenced operations in early 2019. Artrya Ltd is listed on the Australian Securities Exchange (ASX: AYA).

Artrya is an applied artificial intelligence healthcare company that works alongside clinicians to improve the diagnosis of coronary heart disease and develop a holistic overview of a patient at risk. The company has developed deep learning algorithms that will allow for the prediction and prevention of acute coronary events.

For more information, see www.artrya.com

Artrya Limited
Annual General Meeting
Monday, 14 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Non Binding Resolution to adopt Remuneration Report	Ordinary	11,765,648 92.31%	106,652 0.84%	873,604 6.85%	22,954	13,341,071 99.21%	106,652 0.79%	22,954	Carried
3 Election of Jaque Sokolov as Director	Ordinary	28,603,041 96.90%	42,047 0.14%	873,604 2.96%	5,704	30,178,464 99.86%	42,047 0.14%	5,704	Carried
4 Grant of Performance Rights to Managing Director – John Barrington AM	Ordinary	11,747,127 92.30%	106,654 0.84%	873,604 6.86%	41,473	13,322,550 99.21%	106,654 0.79%	41,473	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.