

29 November 2022

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

Results of 2022 Annual General Meeting

The Directors of Intelicare Holdings Ltd 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 decided by a Poll.

Authorised for issue by the Board



Neil Hackett
Company Secretary

Att.

Disclosure of Proxy Votes

InteliCare Holdings Limited

Annual General Meeting

Tuesday, 29 November 2022



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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	3,609,570	921,569 25.53%	2,651,118 73.45%	35,015,063	36,883 1.02%	4,599,620 63.44%	2,651,118 36.56%	35,015,063
2 Re-election of Director – Mr Scott Taylor	P	38,624,633	36,221,986 93.78%	2,359,986 6.11%	0	42,661 0.11%	39,905,815 94.42%	2,359,986 5.58%	0
3 Re-election of Director – Mr Greg Leach	P	38,624,633	33,490,303 86.71%	5,091,669 13.18%	0	42,661 0.11%	37,174,132 87.95%	5,091,669 12.05%	0
4 Approval of 10% Placement Facility	P	38,624,633	37,649,253 97.47%	773,274 2.00%	0	202,106 0.52%	41,492,527 98.17%	773,274 1.83%	0
5 Approval of New Plan	P	4,115,348	1,233,691 29.98%	2,679,551 65.11%	34,509,285	202,106 4.91%	5,076,965 65.45%	2,679,551 34.55%	34,509,285
6 Approval of potential termination benefits under the New Plan	P	3,615,348	813,691 22.51%	2,674,551 73.98%	35,009,285	127,106 3.52%	4,581,965 63.14%	2,674,551 36.86%	35,009,285
7 Modification of Existing Constitution	P	3,615,348	2,658,540 73.53%	829,702 22.95%	35,009,285	127,106 3.52%	6,426,814 88.57%	829,702 11.43%	35,009,285

