

28 November 2023

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

## Results of 2023 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. Resolution 2 was withdrawn at the meeting.

Authorised for issue by the Board



**Neil Hackett**  
Company Secretary

**Att.**

# Disclosure of Proxy Votes

InteliCare Holdings Limited

Annual General Meeting

Tuesday, 28 November 2023



**Automic**

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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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Remuneration Report	P	32,576,048	30,836,013 94.66%	1,690,450 5.19%	22,320,197	49,585 0.15%	30,885,598 94.81%	1,690,450 5.19%	36,192,883	-	No
2 Spill Resolution	-	32,576,048	31,525,127 96.77%	1,001,336 3.07%	22,320,197	49,585 0.15%	Resolution withdrawn			Passed	n/a
3 Re-election of director – Mr Cam Ansell	P	54,689,410	53,077,776 97.05%	1,552,049 2.84%	206,835	59,585 0.11%	67,010,047 97.74%	1,552,049 2.26%	206,835	Passed	n/a
4 Approval of 10% Placement Facility	P	54,756,527	53,884,700 98.41%	812,242 1.48%	139,718	59,585 0.11%	67,816,971 98.82%	812,242 1.18%	139,718	Passed	n/a
5 Ratification of issue of Quoted Options to Clarity Capital	P	32,380,713	30,769,832 95.03%	902,405 2.79%	22,515,532	708,476 2.19%	45,350,994 98.05%	902,405 1.95%	22,515,532	Passed	n/a
6 Ratification of issue of Quoted Options to Westar Capital	P	49,715,410	48,109,529 96.77%	897,405 1.81%	205,835	708,476 1.43%	62,690,691 98.59%	897,405 1.41%	205,835	Passed	n/a

