

ASX ANNOUNCEMENT MARKET RELEASE

30 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Artrya Limited (ASX:AYA), ('Artrya' or the 'Company'), a medical technology company focused on commercialising its patented artificial intelligence platform that detects key coronary artery disease imaging markers, 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 with operations starting in early 2019. The Company was listed on the Australian Securities Exchange (ASX: AYA) in 2021.

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 at-risk patients. The company has developed deep-learning algorithms pending regulatory submission for clearance and approval in the US that will serve to predict and prevent acute coronary events.

For more information, see www.artrya.com

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	16,679,903 88.32%	948,133 5.02%	1,258,364 6.66%	2,200,278	24,022,956 96.20%	948,133 3.80%	2,200,278	Carried
3 Election of Catherine Hill as Director	Ordinary	29,135,369 95.24%	200,001 0.65%	1,258,364 4.11%	1,981,641	43,596,367 99.54%	200,001 0.46%	1,981,641	Carried
4 Re-election of Bernard Ridgeway as Director	Ordinary	28,513,923 93.20%	821,447 2.69%	1,258,364 4.11%	1,981,641	35,856,976 81.87%	7,939,392 18.13%	1,981,641	Carried
5 2023 Equity Incentive Plan	Ordinary	16,203,353 85.82%	920,626 4.88%	1,757,996 9.31%	2,204,703	24,046,038 96.31%	920,626 3.69%	2,204,703	Carried
6 Approval of additional 10% share issue capacity	Special	28,436,738 92.97%	894,207 2.92%	1,258,364 4.11%	1,986,066	35,404,791 80.85%	8,387,152 19.15%	1,986,066	Carried
7 Renewal of Proportional Takeover Provisions	Special	29,062,821 95.01%	267,737 0.88%	1,258,364 4.11%	1,986,453	43,148,819 99.38%	267,737 0.62%	2,361,453	Carried

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