



**Freedom Care Group  
Holdings Limited**

**ACN 059 950 337**

**PO Box R383  
Royal Exchange NSW 1225**

**Phone 0407 233 153**

24 January 2024

Listing Manager  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

### **Results of Annual General Meeting**

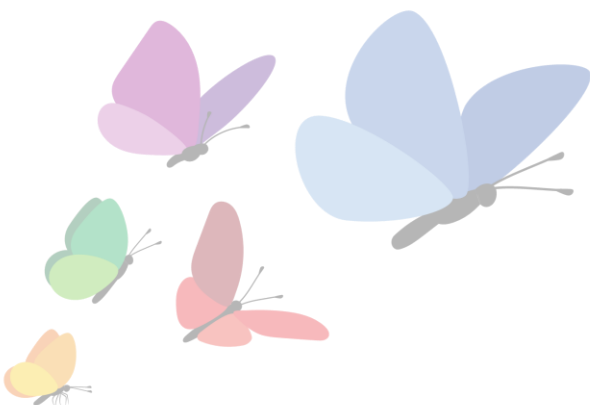
The results of the Annual General Meeting of Freedom Care Group Holdings Limited are set out in the attached document.

The resolutions were all passed by shareholders by a show of hands.

Authorised for release to the ASX by Wayne Kernaghan Company Secretary.

Yours faithfully  
Freedom Care Group Holdings Limited

Wayne John Kernaghan  
Company Secretary



## Results of Annual General Meeting

Wednesday, 24 January 2024

The following information is provided in respect to the voting.

Resolutions voted on at the meeting					Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*/excluded
1	Re-Election of Director – Keith Glennan	Ordinary	Passed	Show of hands	1,725,478 82.90%	359 0.02%	288,340 13.85%	67,143 3.23%	355,498 17.08%	21 N/A
2	Appointment of Auditor At AGM to Fill Vacancy	Ordinary	Passed	Show of hands	1,475,640 70.90%	1 0.00%	538,553 25.88%	67,143 3.22%	605,711 29.10%	4 N/A

\* Note that votes relating to a shareholder who abstains/excluded on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.