

31 May 2024

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

## Results of 31 May 2024 General Meeting

The Directors of Intelicare Holdings Ltd announce in accordance with Section 251AA the results of the General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2 all Resolutions presented and passed at the 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

General Meeting

Friday, 31 May 2024



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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
1 Ratification of issue of Tranche 1 Placement Shares	P	39,336,051	38,264,411 97.28%	1,058,183 2.69%	24,950	13,457 0.03%	52,246,708 98.01%	1,058,183 1.99%	24,950	Passed
2 Approval to issue Director Placement Shares	P	17,147,458	15,834,150 92.34%	1,299,851 7.58%	0	13,457 0.08%	15,847,607 92.42%	1,299,851 7.58%	96,154	Passed
3 Ratification of issue of Quoted Options to Clarity Capital	P	39,361,001	37,965,093 96.45%	1,282,451 3.26%	0	113,457 0.29%	52,047,390 97.60%	1,282,451 2.40%	0	Passed
4 Approval to issue Quoted Options to Clarity Capital	P	39,361,001	37,965,093 96.45%	1,282,451 3.26%	0	113,457 0.29%	52,047,390 97.60%	1,282,451 2.40%	0	Passed

