

20 August 2024

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

Results of 20 August 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

Tuesday, 20 August 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1A Tranche 1 Placement Shares issued under Listing Rule 7.1	P	1,017,851	816,222 80.19%	68,055 6.69%	0	133,574 13.12%	49,686,018 99.86%	68,055 0.14%	0	Passed
1B Tranche 1 Placement Shares issued under Listing Rule 7.1A,	P	1,017,851	816,222 80.19%	68,055 6.69%	0	133,574 13.12%	49,686,018 99.86%	68,055 0.14%	0	Passed
2 Approval to issue Tranche 2 Placement Shares	P	1,017,851	816,222 80.19%	68,055 6.69%	0	133,574 13.12%	49,686,018 99.86%	68,055 0.14%	0	Passed
3 Approval to issue Placement Options	P	1,017,851	643,722 63.24%	240,555 23.63%	0	133,574 13.12%	13,331,135 98.23%	240,555 1.77%	36,182,383	Passed
4 Approval to issue Director Placement Securities	P	1,017,851	759,497 74.62%	124,780 12.26%	0	133,574 13.12%	13,446,910 99.08%	124,780 0.92%	22,213,543	Passed
5 Approval to issue Lead Manager Options to Clarity Capital	P	1,017,851	809,497 79.53%	74,780 7.35%	0	133,574 13.12%	13,496,910 99.45%	74,780 0.55%	36,182,383	Passed

