



**Freedom Care Group
Holdings Limited**

ACN 059 950 337

**PO Box R383
Royal Exchange NSW 1225**

Phone 0407 233 153

29 November 2024

Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

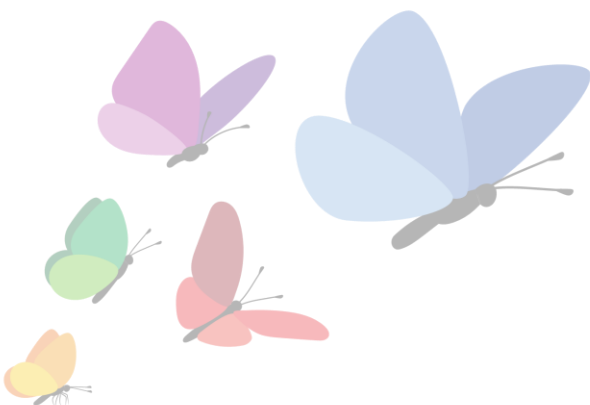
The results of the Annual General Meeting of Freedom Care Group Holdings Limited are set out in the attached document.

The resolutions were all passed by shareholders by a poll.

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

Friday, 29 November 2024

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain *	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	2,356,829 99.05%	22,500 0.95%	70,575,000	1,736,446 73.34%	22,500 0.95%	608,715 25.71%	- 0.00%	608,715 25.71%	70,575,000
2	Re-Election of Zoran Grujic as a Director	Ordinary	Passed	Poll	72,641,829 99.57%	312,500 0.43%	-	72,367,160 99.21%	312,500 0.43%	263,001 0.36%	- 0.00%	263,001 0.36%	-
3	Approval of the Option Share Trust Plan	Ordinary	Passed	Poll	17,929,079 99.93%	12,500 0.07%	55,012,750	17,308,696 96.54%	12,500 0.07%	608,715 3.39%		608,715 3.39%	55,012,750
4	Approval of additional 10% placement facility	Special	Passed	Poll	72,941,829 99.98%	12,500 0.02%	-	72,321,446 99.15%	12,500 0.02%	608,715 0.83%	- 0.00%	608,715 0.83%	-

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