



25 November 2024

Market Announcement  
National Stock Exchange (NSX)  
1 Bligh Street  
SYDNEY NSW, 2000

Dear Sir,

**Results of Annual General Meeting – 25<sup>th</sup> November 2024**

GO-Dx Corporation (Aust) Limited (NSX:GD8) advises that, in accordance with the listing rules, the results of the resolutions and the proxies received for the Annual General Meeting held on 25<sup>th</sup> November 2024 are detailed below:

**Item 2. Adoption of Remuneration Report**

| For        | Open | Against | Abstain |
|------------|------|---------|---------|
| 50,000,000 |      |         |         |

The motion was carried as an ordinary resolution.

**Item 3. Re-election of Director – Mr Cody Blackhurst**

| For         | Open | Against | Abstain |
|-------------|------|---------|---------|
| 113,609,723 |      |         |         |

The motion was carried as an ordinary resolution.

**Item 4. Re-election of Director – Mr William Bass**

| For         | Open | Against | Abstain |
|-------------|------|---------|---------|
| 113,609,723 |      |         |         |

The motion was carried as an ordinary resolution.

**Item 5. Auditor Appointment and Remuneration**

| For         | Open | Against | Abstain |
|-------------|------|---------|---------|
| 113,609,723 |      |         |         |

The motion was carried as an ordinary resolution.



**Item 6. Directors Remuneration**

| For        | Open | Against | Abstain |
|------------|------|---------|---------|
| 50,000,000 |      |         |         |

The motion was carried as an ordinary resolution.

**Item 7. Issue of Shares to Mr Danny Heng**

| For | Open | Against    | Abstain    |
|-----|------|------------|------------|
|     |      | 76,160,000 | 40,449,723 |

The motion was lost as an ordinary resolution.

**Item 8. Issue of Shares to Dr Ron Tan Eng Lee**

| For | Open | Against    | Abstain    |
|-----|------|------------|------------|
|     |      | 76,160,000 | 40,449,723 |

The motion was lost as a Special resolution.

**Item 9. Ratification of Additional Placement Capacity**

| For         | Open | Against | Abstain |
|-------------|------|---------|---------|
| 113,609,723 |      |         |         |

The motion was carried as a Special resolution.

By order of the board,

Cody Blackhurst

Company Secretary

25<sup>th</sup> November 2024