



ASX ANNOUNCEMENT

29 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

CardieX Limited (ASX: CDX) advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were passed as ordinary resolutions with the exception of resolution 3 which was passed as a special resolution.

All resolutions were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

Yours sincerely,

CARDIEX LIMITED

A handwritten signature in blue ink, appearing to read "Jarrod White", written over a faint blue circular stamp.

JARROD WHITE
CHIEF FINANCIAL OFFICER | COMPANY SECRETARY

For more information please contact:

Chief Financial Officer

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About CardieX

CardieX is a global health technology company that develops digital and device based solutions for large-scale population health disorders. The Company's XCEL device is the world leader in measuring "central blood pressure" (cBP) which is considered essential for the management of hypertension and related cardiovascular disorders. XCEL was developed and is marketed by CardieX's 100% subsidiary, ATCOR.

CardieX also has a joint venture partnership with Blumio, Inc in Silicon Valley for the development of a radar-based blood pressure sensor incorporating CardieX technology. In November 2018 CardieX entered into an agreement with inHealth Medical, Inc allowing CardieX to acquire up to 50.5% of inHealth by way of a convertible note.

In September 2019, the Company signed an agreement with Mobvoi, Google's partner in China, for the co-development of new wearable technologies and devices based on Mobvoi's smart watch products.

ANNUAL GENERAL MEETING
Friday, 29 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	87,879,810	686,989	1,184,334 82,757	1,267,091	267,446	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR. CRAIG COOPER AS A DIRECTOR	250,316,937	337,500	1,224,334 82,757	1,307,091	100,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	250,216,137	1,053,834	586,000 82,757	668,757	122,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item