



# INVOCARE LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

## ANNUAL GENERAL MEETING

Friday, 26 May, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	42,130,254 90.00%	3,817,420 8.15%	863,548 1.84%	177,358	43,119,036 91.82%	3,840,671 8.18%	189,906	Carried
2	RE-ELECTION OF BART VOGEL AS A DIRECTOR	NA	41,311,317 87.91%	4,826,127 10.27%	856,116 1.82%	109,032	42,410,383 89.71%	4,864,210 10.29%	109,032	Carried
3	RE-ELECTION OF KIM ANDERSON AS A DIRECTOR	NA	43,582,936 92.74%	2,539,889 5.40%	869,478 1.85%	110,288	44,679,861 94.51%	2,593,475 5.49%	110,288	Carried
4	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN	NA	41,535,701 90.48%	3,516,983 7.66%	855,336 1.86%	1,080,560	42,497,023 92.29%	3,550,756 7.71%	1,101,834	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