

9 October 2024

Extraordinary General (Special) Meeting Results

Enlitic, Inc. (ASX: ENL) (“the Company”) advises that the results of the Extraordinary General Meeting held today are set out in the attached document.

All resolutions put to the Extraordinary General Meeting were passed with the requisite majority by way of a poll.

– ENDS –

This announcement was authorised for release by the Company Secretary.

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About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, X-ray and ultrasound images) and licences such products to healthcare providers. Enlitic’s products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.

**ENLITIC, INC****EXTRAORDINARY GENERAL (SPECIAL) MEETING**
Wednesday, 9 October, 2024**RESULT OF EXTRAORDINARY
GENERAL (SPECIAL) MEETING
(ASX REPORT)**

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	PROPOSED ISSUE OF COMMON STOCK AS CONSIDERATION FOR THE PROPOSED ACQUISITION	NA	45,901,106 93.23%	1,381,808 2.81%	1,951,314 3.96%	0	47,852,420 97.19%	1,381,808 2.81%	0	Carried
2	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE PLACEMENT	NA	13,375,901 80.05%	1,381,808 8.27%	1,951,314 11.68%	0	15,327,215 91.73%	1,381,808 8.27%	0	Carried
3	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MR SERGIO DUCHINI(OR HIS NOMINEE(S)) UNDER THE PLACEMENT	NA	45,901,106 93.23%	1,381,808 2.81%	1,951,314 3.96%	0	47,852,420 97.19%	1,381,808 2.81%	0	Carried
4	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MS LISA PETTIGREW (OR HER NOMINEE(S)) UNDER THE PLACEMENT	NA	45,901,106 93.23%	1,381,808 2.81%	1,951,314 3.96%	0	47,852,420 97.19%	1,381,808 2.81%	0	Carried
5	PROPOSED INCREASE TO THE COMPANY'S AUTHORISED STOCK AVAILABLE FOR ISSUANCE UNDER ITS CERTIFICATE OF INCORPORATION	NA	45,901,106 93.23%	1,381,808 2.81%	1,951,314 3.96%	0	47,852,420 97.19%	1,381,808 2.81%	0	Carried
6	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE SPP	NA	45,901,106 93.23%	1,381,808 2.81%	1,951,314 3.96%	0	47,852,420 97.19%	1,381,808 2.81%	0	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