

29 November 2024

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of 29 November 2024 Annual General Meeting

The Directors of Intelicare Holdings Ltd announce in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2 all Resolutions presented and passed at the Annual General Meeting held today were decided by a Poll.

Authorised for issue by the Board



Neil Hackett
Company Secretary

Att.

Disclosure of Proxy Votes

InteliCare Holdings Limited

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	81,385,617	80,333,715 98.71%	836,188 1.03%	36,103,616	215,714 0.27%	80,549,429 98.97%	836,188 1.03%	36,103,616	-
2 Approval of 10% Placement Facility	P	118,809,969	117,515,572 98.91%	1,111,517 0.94%	14,445	182,880 0.15%	117,794,606 99.07%	1,111,517 0.93%	14,445	Carried
3 Re-election of director – Dr Neale Fong	P	118,794,032	117,696,196 99.08%	1,014,956 0.85%	30,382	82,880 0.07%	117,875,230 99.15%	1,014,956 0.85%	30,382	Carried
4 Election of director – Tim Chapman	P	117,458,851	116,613,936 99.28%	762,035 0.65%	30,382	82,880 0.07%	116,792,970 99.35%	762,035 0.65%	30,382	Carried
5a Approval to issue Director Performance Rights to Neale Fong (or his nominee/s)	P	118,794,032	117,455,751 98.87%	1,112,067 0.94%	30,382	226,214 0.19%	117,778,119 99.06%	1,112,067 0.94%	30,382	Carried
5b Approval to issue Director Performance Rights to Greg Leach (or his nominee/s)	P	82,716,853	81,378,572 98.38%	1,155,401 1.40%	36,107,561	182,880 0.22%	81,561,452 98.60%	1,155,401 1.40%	36,107,561	Carried
5c Approval to issue Director Performance Rights to Tim Chapman (or his nominee/s)	P	117,458,851	116,120,570 98.86%	1,155,401 0.98%	30,382	182,880 0.16%	116,399,604 99.02%	1,155,401 0.98%	30,382	Carried

