

23 November 2020

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

Results of 2020 Annual General Meeting

The Directors of Intelicare Holdings Ltd are pleased to 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 at the Annual General Meeting held today were passed by a Poll.

Authorised for issue by the Board



Neil Hackett
Non-Executive Director

Att.

Voting Summary Report

InteliCare Holdings Limited
Annual General Meeting

Security Class(es):

ICRESC1 - SHARES ESCROWED 12M TO 13 DEC 2020
ICRESC3 - SHARES ESCROWED 2 YEARS FROM QUOTATION
ICR - ORDINARY FULLY PAID SHARES
ICRESC2 - SHARES ESCROWED 12M TO 13 JAN 2021

 **Meeting Date: 23-Nov-2020**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Remuneration Report	3,426,016	43	99,911	10	18,792	5	3,544,719	58	1,928,125	1	22,216,441	3
	96.65%	74.14%	2.82%	17.24%	0.53%	8.62%						
2 Re-election of Director – Mr Branden Dekenah	27,623,859	50	30,753	4	23,175	6	27,677,787	60	0	0	11,498	2
	99.81%	83.33%	0.11%	6.67%	0.08%	10.00%						

 Report generated on 23-Nov-2020 at 10:21 AM