



**Doctor Care Anywhere
Group PLC**
Harmsworth House
13-15 Bouverie Street
London EC4Y 8DP

RESULTS OF 4 JANUARY 2024 EXTRAORDINARY GENERAL MEETING OF THE SECURITYHOLDERS

**4 January 2024
The Manager
ASX Announcements Office
Australian Securities Exchange**

Dear Manager:

Doctor Care Anywhere Group PLC – Results of the 4 January 2024 Extraordinary General Meeting

Doctor Care Anywhere Group PLC (ASX: DOC) hereby attaches for release to the market the results of the Extraordinary General Meeting held at 18:30 AEST.

All resolutions were approved.

This ASX Announcement was approved for release by the Company Secretary.

Yours faithfully,

**Kevin Mercer
Company Secretary**

For further information contact:
Kevin Mercer
Company Secretary
company.secretary@doctorcareanywhere.com

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval authorising the allotment of Shares and Share Rights in connection with the Convertible Loans	Ordinary	213,113,591 99.81%	400,978 0.19%	0	160,044	213,113,591 99.81%	400,978 0.19%	160,044	Carried
2 Approval of the issue of Convertible Notes under the Convertible Note Placement for the purposes of ASX Listing Rule 7.1.	Ordinary	213,110,591 99.81%	403,440 0.19%	0	160,582	213,110,591 99.81%	403,440 0.19%	160,582	Carried
3 Approval of the issue of Share Options pursuant to the Consultancy Agreement and allotment of Shares on exercise of those Share Options	Ordinary	212,461,102 99.56%	947,975 0.44%	0	265,536	212,461,102 99.56%	947,975 0.44%	265,536	Carried
4 The dis-application of pre-emption rights under s.571 of the Companies Act 2006	Special	212,836,073 99.83%	367,849 0.17%	0	470,691	212,836,073 99.83%	367,849 0.17%	470,691	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.