



ASX ANNOUNCEMENT

30 November 2023

Results of 2023 Annual General Meeting

CardieX Limited (ASX: CDX) (**CardieX**, the **Company**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Approved by the Board of Directors and Released by the Company Secretary

- ENDS -

For more information, please contact:

Investor Relations

Rod Hinchcliffe
rod.hinchcliffe@mcpartners.com.au

Media Relations

Melissa Hamilton
melissa.hamilton@mcpartners.com.au

Investor Relations – USA

Matt Selinger
Managing Director, Integrous Communications
mselinger@integcom.com

About CardieX

CardieX is a medical technology company that develops and markets non-invasive patient monitoring technologies for assessing vascular health. The Company's suite of products includes medical and home health devices and digital solutions for hypertension, cardiovascular disease, and other vascular health disorders - all based on the Company's market leading SphygmoCor® vascular biomarker technology. CardieX is listed on the Australian Stock Exchange ("CDX").

Disclosure of Proxy Votes

CARDIEX LIMITED

Annual General Meeting

Thursday, 30 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	8,394,194	7,586,558 90.38%	605,892 7.22%	81,122	201,744 2.40%	17,551,788 96.66%	605,892 3.34%	1,110,002	-
2 RE-ELECTION OF MR. RANDALL KING NELSON AS A DIRECTOR	P	35,048,545	34,474,373 98.36%	366,594 1.05%	61,165	207,578 0.59%	45,224,317 99.20%	366,594 0.80%	311,165	Passed
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	35,066,265	34,514,988 98.43%	343,699 0.98%	43,445	207,578 0.59%	45,514,932 99.25%	343,699 0.75%	43,445	Passed
4 APPROVE ISSUES OF SECURITIES UNDER THE PERFORMANCE RIGHTS AND OPTIONS PLAN	P	8,428,085	3,658,875 43.41%	561,632 6.66%	47,231	4,207,578 49.92%	18,658,819 97.08%	561,632 2.92%	47,231	Passed
5 AMENDMENT TO CONSTITUTION	P	34,996,014	34,296,192 98.00%	492,244 1.41%	113,696	207,578 0.59%	45,296,136 98.92%	492,244 1.08%	113,696	Passed

