

16 May 2024

Annual General Meeting Results

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

All resolutions put to the Annual 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 has the ability to improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.

**ENLITIC, INC**

ANNUAL GENERAL MEETING - COMMON STOCK
Thursday, 16 May, 2024

**RESULT OF ANNUAL GENERAL
MEETING - COMMON STOCK (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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF CLASS I DIRECTOR - LAWRENCE B. GOZLAN	NA	28,892,325 99.99%	0 0.00%	2,410 0.01%	12,652	28,894,735 100.00%	0 0.00%	12,652	Carried
2	RE-ELECTION OF CLASS I DIRECTOR - LISA PETTIGREW	NA	28,892,325 99.99%	0 0.00%	2,410 0.01%	12,652	28,894,735 100.00%	0 0.00%	12,652	Carried
3	RATIFICATION OF THE COMPANY'S ACCOUNTING FIRM	NA	29,074,508 99.99%	0 0.00%	2,410 0.01%	12,652	29,076,918 100.00%	0 0.00%	12,652	Carried
4	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER 2023 EQUITY INCENTIVE PLAN	NA	28,892,325 99.37%	182,183 0.63%	2,410 0.01%	12,652	28,894,735 99.37%	182,183 0.63%	12,652	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	28,889,915 99.36%	184,593 0.63%	2,410 0.01%	12,652	28,892,325 99.37%	184,593 0.63%	12,652	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