



**ASX: EIQ RELEASE**

**21 November 2023**

## **RESULTS OF 2023 ANNUAL GENERAL MEETING**

**Sydney:** AI and Medical Technology company Echo IQ (the Company) (ASX:EIQ) is pleased to announce that all resolutions put to shareholders at today's 2023 Annual General Meeting of Shareholders were passed. All resolutions were voted by way of poll.

The detailed results of voting on each resolution are attached.

- ENDS -

**Authorised for release by the Board of Directors of Echo IQ Limited.**

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**ABOUT ECHO IQ**

Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology. The company is based in Sydney, Australia

**Results of Meeting**

Name of entity

ECHOIQ LIMITED

ABN/ACN/ARSN/ARBN

142 901 353

Date of meeting

21 November 2023

| Resolutions voted on at the meeting |  |        |               |                  | If decided by poll |        |               |      |           | Proxies received |           |           |                    |
|-------------------------------------|--|--------|---------------|------------------|--------------------|--------|---------------|------|-----------|------------------|-----------|-----------|--------------------|
| Resolution                          |  | Result | Voting method | Ifs 250U applies | Voted for          |        | Voted against |      | Abstained | For              | Against   | Abstained | Proxy's Discretion |
| No                                  | Short description  |        |               |                  | Number             | %      | Number        | %    |           | Number           | Number    | Number    | Number             |
| 1                                   | Adoption of Remuneration Report  | Passed | Poll          | N/A              | 8,187,468          | 99.51  | 40,510        | 0.49 | -         | 7,406,706        | 40,510    | -         | 280,762            |
| 2                                   | Re-election of Director – Andrew Grover  | Passed | Poll          | N/A              | 84,098,499         | 99.96  | 31,000        | 0.04 | -         | 61,432,883       | 31,000    | -         | 280,762            |
| 3                                   | Election of Director – Simon Tolhurst  | Passed | Poll          | N/A              | 83,978,499         | 99.96  | 31,000        | 0.04 | -         | 61,432,883       | 31,000    | -         | 280,762            |
| 4                                   | Approval to issue Options to a Related Party – Simon Tolhurst  | Passed | Poll          | N/A              | 81,801,920         | 97.64  | 1,979,079     | 2.36 | 228,500   | 59,256,304       | 1,979,079 | 228,500   | 280,762            |
| 5                                   | Approval of 10% Placement Capacity   | Passed | Poll          | N/A              | 84,075,219         | 99.95  | 45,280        | 0.05 | 9,000     | 61,401,603       | 45,280    | 9,000     | 288,762            |
| 6                                   | Enable the issue of Equity Incentives under an Employee Incentive Scheme – Echo IQ Equity Incentive Plan | Passed | Poll          | N/A              | 7,641,188          | 99.13  | 66,790        | 0.87 | 20,000    | 7,360,426        | 66,790    | 20,000    | 280,762            |
| 7                                   | Modification of Constitution   | Passed | Poll          | N/A              | 83,405,219         | 99.96  | 31,000        | 0.04 | 680,000   | 60,739,603       | 31,000    | 680,000   | 280,762            |
| 8                                   | Appointment of auditor   | Passed | Poll          | N/A              | 84,116,219         | 100.00 | -             | 0.00 | 13,280    | 61,450,603       | -         | 13,280    | 280,762            |

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