

ASX: EIQ RELEASE

29 OCTOBER 2024

NOTICE OF ANNUAL GENERAL MEETING RESOLUTIONS

Sydney: Artificial Intelligence and Medical Technology company Echo IQ Limited (“**the Company**”) (ASX:EIQ) is pleased to advise that in light of the recent strong share price performance of the Company, the Board of Echo IQ has decided to withdraw Resolutions 5, 6 and 7 in relation to the issue of performance rights to related parties linked to share price performance, referred to in the Notice of Annual General Meeting (AGM) released to the ASX on 4 October 2024 for consideration at the AGM to be held on 12 November 2024.

The withdrawal of Resolutions 5 - 7 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy forms already submitted in respect of the remaining items of business.

This decision was made by the Board despite receiving overwhelmingly strong support from its major shareholders. The Board is currently considering a new remuneration structure and will advise shareholders in due course.

- 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.