

30 November 2023

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CARETEQ LIMITED 2023 ANNUAL GENERAL MEETING RESULTS

Careteq Limited (ASX: CTQ) (“Careteq” or the “Company”) advises that the 2023 Annual General Meeting of Shareholders was held today at 10.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary. All Resolutions were passed.

This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)

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About Careteq Limited (ASX: CTQ)

Careteq Limited (ASX: CTQ) is an Australian-headquartered Healthtech company that has developed and commercialised a proprietary Assistive Living Technology platform. The company is now using its early-mover advantage in the Assistive Living Technology sector to revolutionise aged and disability care across the globe.

Careteq’s revenues are derived from assistive passive technology products powered by Sofihub. The product suite on the Careteq Assistive Living Technology platform delivers better quality of life and productivity outcomes to a broad-based target addressable market, comprised of both patients (the elderly, disabled and vulnerable individuals), and their carers.

Careteq provides a range of solutions including continuous non-invasive monitoring, fall detection and mobile alarms. Careteq products are today widely available through their online store, industry leading distributors and specialist retailers, both in Australia and overseas.

To learn more, please visit: www.careteq.com.au/

For more information



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Disclosure of Proxy Votes

Careteq Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	15,861,367	15,684,382 98.88%	28,500 0.18%	4,074,008	148,485 0.94%	19,111,187 99.85%	28,500 0.15%	4,074,008	-
2 RE-ELECTION OF EXECUTIVE-DIRECTOR – MR MARK SIMARI	P	20,385,375	20,208,765 99.13%	28,125 0.14%	10,633,812	148,485 0.73%	24,085,570 99.88%	28,125 0.12%	10,633,812	Passed
3 RATIFICATION OF PRIOR SHARES ISSUED	P	24,074,999	23,544,170 97.80%	374,344 1.55%	4,077,508	156,485 0.65%	27,428,975 98.65%	374,344 1.35%	4,077,508	Passed
4 RATIFICATION OF PRIOR OPTIONS ISSUED	P	26,941,679	21,986,021 81.61%	4,799,173 17.81%	4,077,508	156,485 0.58%	25,870,826 84.35%	4,799,173 15.65%	4,077,508	Passed
5 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	26,933,679	26,435,850 98.15%	349,344 1.30%	4,085,508	148,485 0.55%	30,312,655 98.86%	349,344 1.14%	4,085,508	Passed
6 APPROVAL TO AMEND THE COMPANY'S CONSTITUTION	P	26,941,679	26,757,069 99.31%	25,000 0.09%	4,077,508	159,610 0.59%	30,644,999 99.92%	25,000 0.08%	4,077,508	Passed

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