

## ASX ANNOUNCEMENT MARKET RELEASE

30 November 2023

### RESULTS OF ANNUAL GENERAL MEETING

Artrya Limited (ASX:AYA), ('Artrya' or the 'Company'), a medical technology company focused on commercialising its patented artificial intelligence platform that detects key coronary artery disease imaging markers, advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

*This announcement was approved by the Artrya Board.*

#### For further information please contact:

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#### About Artrya

Based in Perth, Australia, Artrya was founded in 2018 with operations starting in early 2019. The Company was listed on the Australian Securities Exchange (ASX: AYA) in 2021.

Artrya is an applied artificial intelligence healthcare company that works alongside clinicians to improve the diagnosis of coronary heart disease and develop a holistic overview of at-risk patients. The company has developed deep-learning algorithms pending regulatory submission for clearance and approval in the US that will serve to predict and prevent acute coronary events.

For more information, see [www.artrya.com](http://www.artrya.com)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                    |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                    |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution Result     |
|---|-----------------|--|------------------|--------------------|-----------|--|---------------------|-----------|-----------------------|
| Resolution  | Resolution Type | For  | Against          | Proxy's Discretion | Abstain   | For  | Against             | Abstain*  | Carried / Not Carried |
| 2 Non Binding Resolution to adopt Remuneration Report | Ordinary        | 16,679,903<br>88.32%   | 948,133<br>5.02% | 1,258,364<br>6.66% | 2,200,278 | 24,022,956<br>96.20%                                   | 948,133<br>3.80%    | 2,200,278 | Carried               |
| 3 Election of Catherine Hill as Director              | Ordinary        | 29,135,369<br>95.24%   | 200,001<br>0.65% | 1,258,364<br>4.11% | 1,981,641 | 43,596,367<br>99.54%                                   | 200,001<br>0.46%    | 1,981,641 | Carried               |
| 4 Re-election of Bernard Ridgeway as Director         | Ordinary        | 28,513,923<br>93.20%   | 821,447<br>2.69% | 1,258,364<br>4.11% | 1,981,641 | 35,856,976<br>81.87%                                   | 7,939,392<br>18.13% | 1,981,641 | Carried               |
| 5 2023 Equity Incentive Plan                          | Ordinary        | 16,203,353<br>85.82%   | 920,626<br>4.88% | 1,757,996<br>9.31% | 2,204,703 | 24,046,038<br>96.31%                                   | 920,626<br>3.69%    | 2,204,703 | Carried               |
| 6 Approval of additional 10% share issue capacity     | Special         | 28,436,738<br>92.97%   | 894,207<br>2.92% | 1,258,364<br>4.11% | 1,986,066 | 35,404,791<br>80.85%                                   | 8,387,152<br>19.15% | 1,986,066 | Carried               |
| 7 Renewal of Proportional Takeover Provisions         | Special         | 29,062,821<br>95.01%   | 267,737<br>0.88% | 1,258,364<br>4.11% | 1,986,453 | 43,148,819<br>99.38%                                   | 267,737<br>0.62%    | 2,361,453 | Carried               |

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