



ASX: EIQ RELEASE

12 November 2024

RESULTS OF 2024 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 2024 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.

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Results of Meeting

Name of entity

ECHOIQ LIMITED

ACN

142 901 353

Date of meeting

12 November 2024

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description	Passed	Poll	No	Number %	Number %	Number %	Number	Number %	Number %	Number
1	Adoption of Remuneration Report	Passed	Poll	No	106,228,624 88.15	9,944,868 8.25	4,337,742 3.6	106,130	110,616,366 91.75	9,944,868 8.25	147,605
2	Re-election of Director – Stephen Picton	Passed	Poll	No	173,846,843 96.78	1,407,613 0.78	4,386,242 2.44	21,878,187	178,283,085 99.22	1,407,613 0.78	21,919,662
3	Ratification of prior issue of Shares – Placement Shares issued under Listing Rule 7.1A	Passed	Poll	No	181,420,026 97.36	115,423 0.06	4,819,242 2.58	266,106	186,289,268 99.94	115,423 0.06	307,581
4	Approval of 10% Placement Capacity	Passed	Poll	No	194,871,592 96.77	256,424 0.13	6,249,369 3.1	141,500	201,170,961 99.87	256,424 0.13	182,975
5	Approval to issue Performance Rights to a Related Party – Steve Formica	Resolution was withdrawn prior to the meeting									
6	Approval to issue Performance Rights to a Related Party – Andrew Grover	Resolution was withdrawn prior to the meeting									
7	Approval to issue Performance Rights to a Related Party – Stephen Picton	Resolution was withdrawn prior to the meeting									
8	Approval to Increase Maximum Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	No	108,810,445 90.31	7,357,027 6.11	4,316,242 3.58	133,650	113,176,687 93.90	7,357,027 6.10	175,125

*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.

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