



ASX ANNOUNCEMENT

9 May 2025

**Results of May 2025  
Extraordinary General Meeting**

Cardiex Limited (ASX: CDX) (the **Company**) advises the results of today's Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2011 (Cth)*, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll, and all resolutions were carried.

**Approved by the Board of Directors and Released by the Company Secretary**

**- ENDS -**

For more information, please contact:

Investor Relations  
Rod Hinchcliffe  
[rod.hinchcliffe@mcpartners.com.au](mailto:rod.hinchcliffe@mcpartners.com.au)

Media Relations  
Melissa Hamilton  
[melissa.hamilton@mcpartners.com.au](mailto:melissa.hamilton@mcpartners.com.au)

**About Cardiex**

Cardiex's mission is to increase longevity through medical technology advancements in vascular health. The Company's suite of products includes medical and home health devices and digital solutions for hypertension, cardiovascular disease, and other vascular health disorders - all based on the Company's market-leading SphygmoCor® vascular biomarker technology. Cardiex is listed on the Australian Stock Exchange ("ASX:CDX").

For personal use only

# Disclosure of Proxy Votes

## CARDIEX LIMITED

Cardiex Limited EGM  
Friday, 09 May 2025



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	159,972,774	158,465,548 99.06%	1,104,415 0.69%	9,530	402,811 0.25%	159,011,037 99.31%	1,104,415 0.69%	9,530	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1	P	159,972,774	158,465,548 99.06%	1,104,415 0.69%	9,530	402,811 0.25%	159,011,037 99.31%	1,104,415 0.69%	9,530	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	159,972,774	158,465,548 99.06%	1,104,415 0.69%	9,530	402,811 0.25%	159,011,037 99.31%	1,104,415 0.69%	9,530	Carried
4 APPROVAL OF PARTICIPATION OF CHARLIE TAYLOR IN PLACEMENT	P	190,114,005	188,153,394 98.97%	1,557,800 0.82%	18,299	402,811 0.21%	193,133,883 99.20%	1,557,800 0.80%	18,299	Carried
5 APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. CRAIG COOPER	P	55,841,036	53,383,052 95.60%	2,217,173 3.97%	4,450	240,811 0.43%	58,201,541 96.33%	2,217,173 3.67%	4,450	Carried
6 APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. NIALL CAIRNS	P	56,939,387	54,481,403 95.68%	2,217,173 3.89%	12,950	240,811 0.42%	59,299,892 96.40%	2,217,173 3.60%	12,950	Carried
7 APPROVAL OF EMPLOYEE LONG TERM INCENTIVE – MS. CATHERINE LIAO	P	190,119,354	188,161,370 98.97%	1,717,173 0.90%	12,950	240,811 0.13%	192,979,859 99.12%	1,717,173 0.88%	12,950	Carried

