



ASX ANNOUNCEMENT

17 September 2025

Results of September 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:

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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").

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Disclosure of Proxy Votes

CARDIEX LIMITED

Extraordinary General Meeting
Wednesday, 17 September 2025



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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.

			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 TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.4	P	255,897,409	254,961,921 99.63%	393,464 0.15%	69,815	542,024 0.21%	256,545,613 99.85%	393,464 0.15%	69,815	Carried
2 APPROVAL FOR RELATED PARTY PARTICIPATION IN MAY 2025 PLACEMENT - C2 VENTURES PTY LIMITED	P	111,710,840	110,676,068 99.07%	492,748 0.44%	72,815	542,024 0.49%	112,259,760 99.56%	492,748 0.44%	72,815	Carried
3 APPROVAL FOR RELATED PARTY PARTICIPATION IN DECEMBER 2024 PLACEMENT (SHARES) - C2 VENTURES PTY LIMITED	P	111,710,840	110,676,068 99.07%	492,748 0.44%	72,815	542,024 0.49%	112,259,760 99.56%	492,748 0.44%	72,815	Carried
4 APPROVAL FOR RELATED PARTY PARTICIPATION IN DECEMBER 2024 PLACEMENT (QUOTED OPTIONS) - C2 VENTURES PTY LIMITED	P	111,710,840	110,572,772 98.98%	596,044 0.53%	72,815	542,024 0.49%	112,156,464 99.47%	596,044 0.53%	72,815	Carried
5 APPROVAL TO ISSUE SHARES TO A RELATED PARTY - C2 VENTURES PTY LIMITED	P	111,612,693	109,878,652 98.45%	1,192,017 1.07%	170,962	542,024 0.49%	111,462,344 98.94%	1,192,017 1.06%	170,962	Carried
6 APPROVAL OF DIRECTOR LONG-TERM INCENTIVE – MR. CRAIG COOPER	P	127,618,846	94,804,733 74.29%	7,272,089 5.70%	1,830,651	25,542,024 20.01%	121,388,425 94.35%	7,272,089 5.65%	1,830,651	Carried
7 APPROVAL OF DIRECTOR LONG-TERM INCENTIVE – MR. NIALl CAIRNS	P	121,588,267	88,774,154 73.01%	7,272,089 5.98%	1,705,251	25,542,024 21.01%	115,357,846 94.07%	7,272,089 5.93%	1,705,251	Carried
8 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MS. CATHERINE LIAO	P	307,664,155	299,980,510 97.50%	7,289,544 2.37%	1,766,399	394,101 0.13%	301,416,279 97.64%	7,289,544 2.36%	1,766,399	Carried



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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
9 APPROVAL TO ISSUE SHARES IN LIEU OF CASH – MR MARK GORELICK	P	307,614,875	303,323,951 98.61%	3,729,400 1.21%	1,705,251	561,524 0.18%	304,927,143 98.79%	3,729,400 1.21%	1,705,251	Carried
10 CHANGE OF COMPANY NAME	P	303,958,605	303,078,399 99.71%	465,355 0.15%	5,471,949	414,851 0.14%	304,534,918 99.85%	465,355 0.15%	5,471,949	Carried

