



28 November 2025

ASX ANNOUNCEMENT

Results of 2025 Annual General Meeting

CONNEQT Health Limited (ASX: CQT) (“CONNEQT” or “the Company”) advises the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (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 CONNEQT HEALTH

CONNEQT Health’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. CONNEQT Health is listed on the Australian Stock Exchange (“ASX: CQT”).

C O N N E Q T .
Health

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Disclosure of Proxy Votes

CONNEQT Health Limited
2025 Annual General Meeting
Friday, 28 November 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 ADOPTION OF REMUNERATION REPORT | P | 103,071,370 | 99,868,084 96.89% | 2,895,686 2.81% | 0 | 307,600 0.30% | 101,513,501 97.23% | 2,895,686 2.77% | 0 | - |
| 2 RE-ELECTION OF MR. RANDALL KING NELSON AS A DIRECTOR | P | 314,936,489 | 312,947,784 99.37% | 1,656,105 0.53% | 0 | 332,600 0.11% | 314,618,201 99.48% | 1,656,105 0.52% | 0 | Carried |
| 3 RE-ELECTION OF MR. NIALL CAIRNS AS A DIRECTOR | P | 314,936,489 | 312,919,152 99.36% | 1,684,737 0.53% | 0 | 332,600 0.11% | 314,589,569 99.47% | 1,684,737 0.53% | 0 | Carried |
| 4 APPROVAL OF AN ADDITIONAL 10% PLACEMENT CAPACITY | P | 314,932,105 | 313,670,106 99.60% | 929,399 0.30% | 4,384 | 332,600 0.11% | 315,340,523 99.71% | 929,399 0.29% | 4,384 | Carried |

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