

29 April 2026



Annual General Meeting - Results

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company"), as required by Listing Rule 3.13.2 provides the results of its Annual General Meeting ("AGM"), held Tuesday, 28 April 2026 at 7:00 pm (AEST) / 10:00 am (BST).

This announcement has been approved for release on the ASX by the Company Secretary on behalf of the Board of Directors.

- ENDS -

About Doctor Care Anywhere

Doctor Care Anywhere Group PLC is one of the UK's leading private telehealth providers. The Company partners with insurers, healthcare providers, and corporate clients to deliver care through its proprietary digital health platform. Its growth strategy focuses on scaling services, expanding strategic partnerships, and leveraging data-driven healthcare solutions to improve patient outcomes and deliver long-term value for shareholders.

Engage with the Doctor Care Anywhere management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: <https://investors.doctorcareanywhere.com/announcements>

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The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Remuneration Report	Ordinary	116,251,087 99.56%	510,841 0.44%	0	94,513	116,251,087 99.56% 46 holders	510,841 0.44% 18 holders	94,513 6 holders	Carried
2 Re-appointment of Crowe LLP as Auditors	Ordinary	160,882,544 99.92%	122,500 0.08%	0	116,001	160,882,544 99.92% 57 holders	122,500 0.08% 6 holders	116,001 7 holders	Carried
3 Re-election of David Jeremy Ravech as a Director	Ordinary	116,349,174 99.66%	393,766 0.34%	0	113,501	116,349,174 99.66% 50 holders	393,766 0.34% 12 holders	113,501 7 holders	Carried
4 Approval of the Grant of Options Laura O'Riordan	Ordinary	160,260,583 99.58%	675,754 0.42%	0	184,708	160,260,583 99.58% 43 holders	675,754 0.42% 21 holders	184,708 6 holders	Carried
5 Approve Grant of Options to Matthew Addison	Ordinary	53,752,571 98.76%	675,754 1.24%	0	106,692,720	53,752,571 98.76% 38 holders	675,754 1.24% 21 holders	106,692,720 11 holders	Carried
6 Authority to Allot Shares	Ordinary	160,351,954 99.55%	723,903 0.45%	0	45,188	160,351,954 99.55% 45 holders	723,903 0.45% 19 holders	45,188 5 holders	Carried
7 Approval of Additional 10% Placement Capacity – ASX Listing Rule 7.1A	Special	160,502,731 99.67%	536,015 0.33%	0	82,299	160,502,731 99.67% 43 holders	536,015 0.33% 18 holders	82,299 8 holders	Carried
8 Disapplication of Pre-Emption Rights (15% Standard Placement Capacity – ASX Listing Rule 7.1)	Special	160,335,455 99.61%	630,887 0.39%	0	154,703	160,335,455 99.61% 42 holders	630,887 0.39% 17 holders	154,703 10 holders	Carried
9 Disapplication of Pre-Emption Rights (Additional 10% Placement Capacity – ASX Listing Rule 7.1A)	Special	160,280,330 99.58%	677,366 0.42%	0	154,299	160,280,330 99.58% 41 holders	677,366 0.42% 18 holders	154,299 9 holders	Carried
10 Authority to Purchase Own Shares	Special	160,795,719 99.83%	279,238 0.17%	0	46,088	160,795,719 99.83% 53 holders	279,238 0.17% 11 holders	46,088 5 holders	Carried

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

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