

19 November 2025

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of 19 November 2025 Annual General Meeting

The Directors of Intelicare Holdings Ltd announce in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2 all Resolutions presented and passed at the Annual General Meeting held today were decided by a Poll.

Authorised for issue by the Board



Neil Hackett
Company Secretary

Att.

Disclosure of Proxy Votes

InteliCare Holdings Limited

Annual General Meeting

Wednesday, 19 November 2025



Automic

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

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report (non -binding)	P	171,833,876	169,122,302 98.42%	2,593,527 1.51%	22,320,197	118,047 0.07%	169,240,349 98.49%	2,593,527 1.51%	22,320,197	-
2 Re-election of director – Greg Leach	P	221,818,895	219,622,209 99.01%	2,068,139 0.93%	71,500	128,547 0.06%	219,750,756 99.07%	2,068,139 0.93%	71,500	Carried
3 Approval of 10% Placement Facility	P	221,890,395	219,994,231 99.15%	1,767,617 0.80%	0	128,547 0.06%	220,122,778 99.20%	1,767,617 0.80%	0	Carried
4a Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	170,315,328	167,878,677 98.57%	2,308,104 1.36%	131,500	128,547 0.08%	168,007,224 98.64%	2,308,104 1.36%	131,500	Carried
4b Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	170,315,328	167,878,677 98.57%	2,308,104 1.36%	131,500	128,547 0.08%	168,007,224 98.64%	2,308,104 1.36%	131,500	Carried
5 Approval to issue Tranche 2 Placement Shares	P	221,737,228	219,169,759 98.84%	2,438,922 1.10%	153,167	128,547 0.06%	219,298,306 98.90%	2,438,922 1.10%	153,167	Carried
6 Approval to issue Lead Manager Options to Westar Capital	P	170,410,716	167,771,747 98.45%	2,510,422 1.47%	36,112	128,547 0.08%	167,900,294 98.53%	2,510,422 1.47%	36,112	Carried
7 Re-approval of Employee Securities Incentive Plan	P	221,890,395	219,672,614 99.00%	2,089,234 0.94%	0	128,547 0.06%	219,801,161 99.06%	2,089,234 0.94%	0	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Approval of potential termination benefits under the Plan	P	221,875,950	219,462,351 98.91%	2,285,052 1.03%	14,445	128,547 0.06%	219,590,898 98.97%	2,285,052 1.03%	14,445	Carried
9a Approval of issue of Performance Rights to Tim Chapman	P	194,154,073	191,512,048 98.64%	2,513,478 1.29%	0	128,547 0.07%	191,640,595 98.71%	2,513,478 1.29%	0	Carried
9b Approval of issue of Performance Rights to Neale Fong	P	194,154,073	191,492,048 98.63%	2,533,478 1.30%	0	128,547 0.07%	191,620,595 98.70%	2,533,478 1.30%	0	Carried
9c Approval of issue of Performance Rights to Greg Leach	P	171,844,376	169,167,906 98.44%	2,547,923 1.48%	50,046,019	128,547 0.07%	169,296,453 98.52%	2,547,923 1.48%	50,046,019	Carried
10 Re-insertion of Proportional Takeover Bid Approval Provisions	P	221,818,895	219,615,975 99.01%	1,767,450 0.80%	71,500	435,470 0.20%	220,051,445 99.20%	1,767,450 0.80%	71,500	Carried

