



14 April 2026

ASX ANNOUNCEMENT

## Results of April Extraordinary General Meeting

**CONNEQT Health Limited (ASX: CQT)** (“CONNEQT” or “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 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:

### **Investor Relations**

Rod Hinchcliffe

rod.hinchcliffe@mcpartners.com.au

### **Media Relations**

Melissa Hamilton

melissa.hamilton@mcpartners.com.au

### **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

CONNEQT Health, LTD.  
**ASX: CQT**

Info@conneqthealth.com  
conneqthealth.com

Suite 301, 55 Lime St  
Sydney NSW 2000  
Australia

**+61 2 9874 8761**

# Disclosure of Proxy Votes

CONNEQT Health Limited

General Meeting

Tuesday, 14 April 2026



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](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.

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 APPROVAL TO ISSUE CONVERTIBLE NOTES TO C2 VENTURES PTY LIMITED	P	121,293,147	120,194,083 99.09%	974,064 0.80%	1,201,200	125,000 0.10%	120,319,083 99.20%	974,064 0.80%	1,201,200	Carried
2 APPROVAL FOR THE ISSUE OF CONVERSION SHARES AND OTHER SECURITIES	P	310,100,192	309,001,128 99.65%	974,064 0.31%	1,201,200	125,000 0.04%	310,167,796 99.69%	974,064 0.31%	1,201,200	Carried
3 RATIFICATION OF PRIOR ISSUE OF DECEMBER 2025 PLACEMENT SHARES – LISTING RULE 7.4	P	310,451,392	309,615,661 99.73%	710,731 0.23%	850,000	125,000 0.04%	310,782,329 99.77%	710,731 0.23%	850,000	Carried
4 APPROVAL FOR THE ISSUE OF SHARES	P	310,451,392	309,433,349 99.67%	893,043 0.29%	850,000	125,000 0.04%	310,600,017 99.71%	893,043 0.29%	850,000	Carried
5 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MR SCOTT FINNERAN	P	311,301,392	309,685,503 99.48%	1,490,889 0.48%	0	125,000 0.04%	310,852,171 99.52%	1,490,889 0.48%	0	Carried
6 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MR OLIVER SHAY	P	311,301,392	309,135,616 99.30%	2,040,776 0.66%	0	125,000 0.04%	310,302,284 99.35%	2,040,776 0.65%	0	Carried
7 ISSUE OF SECURITIES TO MR CHARLIE TAYLOR IN LIEU OF AU\$42,000 CASH REMUNERATION FOR DIRECTOR FEES	P	310,451,392	309,805,733 99.79%	520,659 0.17%	850,000	125,000 0.04%	309,930,733 99.83%	520,659 0.17%	1,891,668	Carried

