

23 April 2026

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## **CARETEQ LIMITED - GENERAL MEETING RESULTS**

**Careteq Limited** (ASX: CTQ) (“Careteq” or the “Company”) advises that the General Meeting of Shareholders was held today at 9.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of those Resolutions are set out in the attached summary. All Resolutions were passed.

**This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)**

**For further information, please contact:**

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### **About Careteq Limited (ASX: CTQ)**

Careteq Limited (ASX: CTQ) is an Australian healthtech company focused on innovative medication management solutions. The Company is dedicated to improving healthcare outcomes through its fully owned HMR Referrals platforms. HMR Referrals streamlines Home Medicines Reviews (HMRs) for the home care and disability sector.

To learn more, please visit: [www.careteq.com.au/](http://www.careteq.com.au/)

### **Forward-looking statements**

This announcement contains or may contain forward-looking statements that are based on Careteq’s beliefs, assumptions, and expectations and on information currently available to Careteq. All statements that address operating performance, events or developments that Careteq or its directors expect or anticipate will occur in the future are forward-looking statements, including, without limitation, statements as to the expectations of Careteq or the market it operates in.

Careteq believes that these forward-looking statements are reasonable as and when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. Careteq does not assume any obligation to publicly update or revise any forward- looking statements, whether as a result of new information, future events or otherwise.

No assurance or guarantee is, or should be taken to be, given in relation to, and no reliance should be placed on, the future business performance or results of Careteq or the likelihood that the current assumptions, estimates or outcomes will be achieved. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

**For more information**



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To learn more about Careteq please click here: <https://www.careteq.com.au/investors-centre/>

# Disclosure of Proxy Votes

Careteq Limited

General Meeting

Thursday, 23 April 2026



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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.

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 RATIFICATION OF PRIOR ISSUE OF 38,632,636 TRANCHE 1 PLACEMENT SHARES	P	21,117,624	20,675,439 97.91%	442,185 2.09%	3,500	0 0.00%	20,675,439 97.91%	442,185 2.09%	3,500	Carried
2 APPROVAL TO ISSUE 401,367,364 TRANCHE 2 PLACEMENT SHARES	P	21,121,124	20,675,439 97.89%	442,185 2.09%	0	3,500 0.02%	20,678,939 97.91%	442,185 2.09%	0	Carried
3 APPROVAL TO ISSUE 50,000,000 ADVISOR OPTIONS	P	23,521,500	22,448,357 95.44%	1,073,143 4.56%	3,500	0 0.00%	22,448,357 95.44%	1,073,143 4.56%	3,500	Carried

