



4 September 2026

ASX ANNOUNCEMENT

Extraordinary General Meeting Withdrawal of Resolutions

CONNEQT Health Limited (ASX: CQT) (“CONNEQT” or “the Company”) advises that the Board has decided to **withdraw Resolutions 7 and 8** from the Extraordinary General Meeting scheduled for 15 September 2026.

These resolutions sought shareholder approval to issue Performance Rights to Directors Mr Craig Cooper and Mr Niall Cairns under the Company's long-term incentive scheme.

The Board remains committed to establishing an appropriate long-term incentive framework for executive leadership at a time when market and operating conditions better support such arrangements.

To ensure clarity of voting instructions for shareholders on the Resolutions to be considered at the meeting, shareholders are advised that all votes cast on Resolutions 7 and 8 will be disregarded.

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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