



15 September 2026

ASX ANNOUNCEMENT

Results of September 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.

Resolutions 7 and 8 had been withdrawn as announced on 4 September 2026.

All other 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:

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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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Disclosure of Proxy Votes

CONNEQT Health Limited

Extraordinary General Meeting

Tuesday, 15 September 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF JUNE 2026 PLACEMENT SHARES – LISTING RULE 7.1	P	415,420,338	414,927,488 99.88%	367,850 0.09%	850,000	125,000 0.03%	415,052,488 99.91%	367,850 0.09%	850,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF JUNE 2026 PLACEMENT SHARES – LISTING RULE 7.1A	P	415,420,338	414,927,488 99.88%	367,850 0.09%	850,000	125,000 0.03%	415,052,488 99.91%	367,850 0.09%	850,000	Carried
3 APPROVAL TO ISSUE JUNE 2026 TRANCHE 2 PLACEMENT SHARES	P	456,423,338	455,910,488 99.89%	387,850 0.08%	850,000	125,000 0.03%	456,035,488 99.92%	387,850 0.08%	850,000	Carried
4 APPROVAL FOR RELATED PARTY PARTICIPATION IN JUNE 2026 PLACEMENT – C2 VENTURES PTY LIMITED	P	168,435,497	167,922,647 99.70%	387,850 0.23%	850,000	125,000 0.07%	168,047,647 99.77%	387,850 0.23%	850,000	Carried
5 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MR SCOTT FINNERAN	P	503,701,959	493,267,667 97.93%	10,309,292 2.05%	0	125,000 0.02%	493,392,667 97.95%	10,309,292 2.05%	0	Carried
6 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MR OLIVER SHAY	P	503,701,959	493,267,667 97.93%	10,309,292 2.05%	0	125,000 0.02%	493,392,667 97.95%	10,309,292 2.05%	0	Carried
7 (RESOLUTION WITHDRAWN) APPROVAL OF DIRECTOR LONG-TERM INCENTIVE – MR. CRAIG COOPER										
8 (RESOLUTION WITHDRAWN) APPROVAL OF DIRECTOR LONG-TERM INCENTIVE – MR. NIALL CAIRNS										



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF EMPLOYEE LONG-TERM INCENTIVE – MS. CATHERINE LIAO	P	503,701,959	493,203,429 97.92%	10,373,530 2.06%	0	125,000 0.02%	493,328,429 97.94%	10,373,530 2.06%	0	Carried
10 ISSUE OF SECURITIES TO MR CHARLIE TAYLOR IN LIEU OF AU\$36,000 CASH REMUNERATION FOR DIRECTOR FEES	P	502,851,959	502,246,277 99.88%	480,682 0.10%	850,000	125,000 0.02%	502,371,277 99.90%	480,682 0.10%	850,000	Carried

