ASX: EIQ **24 November 2026**

Results of 2026 Annual General Meeting

Sydney: AI and Medical Technology company Echo IQ ("the Company" or "Echo IQ") (ASX:EIQ) is pleased to announce that all resolutions put to shareholders at today's 2026 Annual General Meeting of Shareholders were passed. All resolutions were voted by way of poll.

The detailed results of voting on each resolution are attached.

- ENDS -

Authorised for release by the Company Secretary of Echo IQ Limited.

Investor Enquiries:
Andrew Grover, Executive Chair
Andrew.grover@echoiq.ai / investor@echoiq.ai

Henry Jordan, Six Degrees Investor Relations
Henry.jordan@sdir.com.au / +61 (0) 431 271 538

ABOUT ECHO IQ
Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology. The company is based in Sydney, Australia.

Echo IQ Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	174,538,543 90.02%	13,899,247 7.17%	5,453,064 2.81%	23,449,712	190,861,607 93.08%	14,189,187 6.92%	23,450,548	Carried
2 Election of Director - Scott Wilkin	Ordinary	243,314,596 97.43%	967,818 0.39%	5,453,064 2.18%	621,755	259,928,436 99.63%	967,818 0.37%	621,755	Carried
3 Election of Director - Kenneth Nelson	Ordinary	237,325,093 95.03%	6,920,411 2.77%	5,504,064 2.20%	607,665	253,989,933 97.35%	6,920,411 2.65%	607,665	Carried
4 Re-Election of Director - Andrew Grover	Ordinary	233,220,577 93.20%	11,561,837 4.62%	5,453,064 2.18%	121,755	249,834,417 95.58%	11,561,837 4.42%	121,755	Carried
5 Renewal of Partial (proportional) takeover provisions	Special	243,159,960 97.45%	920,494 0.37%	5,453,064 2.18%	823,715	259,772,964 99.65%	920,494 0.35%	824,551	Carried
6 Enable the issue of Equity Incentives under an Employee Incentive Scheme	Ordinary	172,616,447 79.74%	38,332,090 17.71%	5,513,064 2.55%	378,965	189,040,287 83.05%	38,582,090 16.95%	378,965	Carried
7 Ratification of Issue of July 2026 Placement Shares – Listing Rule 7.1	Ordinary	216,216,253 87.94%	24,151,872 9.82%	5,513,064 2.24%	4,204,144	232,886,357 90.60%	24,154,772 9.40%	4,204,980	Carried
8 Ratification to Issue Remuneration Options to Scott Wilkin	Ordinary	177,750,450 71.10%	66,757,414 26.71%	5,463,064 2.19%	386,305	194,111,154 74.41%	66,770,550 25.59%	636,305	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.