25 November 2026

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of 25 November 2026 Annual General Meeting

The Directors of Intelicare Holdings Ltd announce in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2 all Resolutions presented and passed at the Annual General Meeting held today were decided by a Poll.

Authorised for issue by the Board



Neil Hackett
Company Secretary

Att.

Results of Meeting

InteliCare Holdings Limited

Annual General Meeting

Wednesday, 25 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	97,192,106 87.46%	13,927,592 12.53%	224,356	12,000 0.01%	97,204,106 87.47%	13,927,592 12.53%	224,356	-
2 Re-election of director –Tim Chapman	P	124,771,721 99.78%	257,977 0.21%	177,992	12,000 0.01%	124,783,721 99.79%	257,977 0.21%	177,992	Carried
3a Ratification of issue of Placement Shares under Listing Rule 7.1	P	96,971,439 97.84%	2,132,305 2.15%	50,107	12,000 0.01%	96,983,439 97.85%	2,132,305 2.15%	50,107	Carried
3b Ratification of issue of Placement Shares under Listing Rule 7.1A	P	96,971,439 97.84%	2,132,305 2.15%	50,107	12,000 0.01%	96,983,439 97.85%	2,132,305 2.15%	50,107	Carried
4 Ratification of issue of Joint Lead Manager Options	P	97,030,757 97.90%	2,072,987 2.09%	50,107	12,000 0.01%	97,042,757 97.91%	2,072,987 2.09%	50,107	Carried
5 Approval of 10% Placement Facility	P	122,948,722 98.23%	2,208,861 1.76%	50,107	12,000 0.01%	122,960,722 98.24%	2,208,861 1.76%	50,107	Carried
6 Approval of change of Auditor	P	123,260,815 98.48%	1,896,768 1.52%	50,107	12,000 0.01%	123,272,815 98.48%	1,896,768 1.52%	50,107	Carried