ASX ANNOUNCEMENT

25 November 2026

ANNUAL GENERAL MEETING - WITHDRAWAL OF RESOLUTION

CONNEQT Health Limited (ASX: CQT) ("CONNEQT" or "the Company") advises that it has withdrawn "Resolution 2: Re-Election of Mr. Craig Cooper as a Director" which was to be considered at the Company's upcoming Annual General Meeting to be held at 9:30 (AEDT) on Monday, 30 November 2026, following the announcement released on 25 November 2026, *Significant Management & Operational Restructuring*.

The withdrawal of Resolution 2 will not affect the validity of proxy forms, or any proxy votes already submitted, or the items of business to be considered at the Meeting. All other items of business included in the Notice of Annual General Meeting provided to shareholders will be put to shareholders at the Meeting.

To ensure clarity of voting instructions for shareholders on the Resolutions to be considered at the meeting, shareholders are advised that votes cast on Resolution 2 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").