Careteq Limited
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27 November 2026

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CARETEQ LIMITED 2026 ANNUAL GENERAL MEETING RESULTS

Careteq Limited (ASX: CTQ) ("Careteq" or "the Company"), advises that its 2026 Annual General Meeting was held today at 10.00 am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that all resolutions considered at the Annual General Meeting were passed by poll. The voting results in respect of each resolution are set out in the attached summary.

This ASX announcement has been authorised by the Board of Careteq Limited (ASX: CTQ)

For further information, please contact:

Careteq Limited (ASX: CTQ)
Mark Simari
Executive Chairman
E: info@careteq.com.au

About Careteq Limited (ASX: CTQ)

Careteq Limited (ASX: CTQ) is an Australian healthtech company delivering innovative and AI-enabled clinical healthcare solutions. The Company is dedicated to improving healthcare outcomes through its wholly owned marketplace platform, HMR Referrals, which streamlines the process of completing Home Medicines Reviews (HMRs). To learn more, please visit: www.careteq.com.au/

For more information

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To learn more about Careteq please click here: https://www.careteq.com.au/investors-centre/

Results of Meeting

Careteq Limited

Annual General Meeting

Friday, 27 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 ADOPTION OF REMUNERATION REPORT	P	35,775,560 100.00%	0 0.00%	0	0 0.00%	35,775,560 100.00%	0 0.00%	0	-
2 ELECTION OF NON-EXECUTIVE DIRECTOR – MR LEONARD MATH	P	42,811,799 100.00%	0 0.00%	0	0 0.00%	43,266,699 100.00%	0 0.00%	0	Carried
3 APPROVAL TO ISSUE OPTIONS TO MR LEONARD MATH	P	42,793,799 99.96%	18,000 0.04%	0	0 0.00%	43,248,699 99.96%	18,000 0.04%	0	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	42,811,799 100.00%	0 0.00%	0	0 0.00%	43,266,699 100.00%	0 0.00%	0	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	P	42,811,799 100.00%	0 0.00%	0	0 0.00%	43,266,699 100.00%	0 0.00%	0	Carried