

4 November 2022

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Annual General Meeting - Withdrawal of Resolution

Melbourne, Australia – Alcidion Group Limited ('Alcidion' or the 'Company') today advises the withdrawal of Resolution 2 from the Notice of Annual General Meeting which was lodged with the ASX on 19 October 2022.

Resolution 2 related to the re-election of Malcolm Pradhan as a Director of the Company.

The Company's announcement of 2 November 2022 advised that Dr Pradhan was resigning as an Executive Director and would not be seeking re-election to the Board.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of Annual General Meeting to be held on 30 November 2022 or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

ENDS

Authorised for ASX release by the Board of Directors of Alcidion Group Limited

For further information, please contact:

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About Alcidion

Alcidion Group Limited (Alcidion) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 87 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

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