23 April 2026

Annual General Meeting Results

Enlitic, Inc. (ASX: ENL) (“the Company”) advises that the results of the Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

– ENDS –

This announcement was authorised for release by the Company Secretary.

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About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, X-ray and ultrasound images) and licences such products to healthcare providers. Enlitic’s products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.

Enlitic’s CDIs are traded on ASX in reliance on the safe harbour provisions of Regulation S under the US Securities Act of 1933 as amended, and in accordance with the procedures established pursuant to the provisions of a no action letter dated 7 January 2000 given to ASX by the staff at the US Securities and Exchange Commission. The relief was given subject to certain procedures and conditions described in the no action letter. One of the conditions is that the issuer provides notification of the Regulation S status of its securities in communications such as this announcement.

Read more at enlitic.com.

ENLITIC, INC

ANNUAL GENERAL MEETING - Thursday, 23 April, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			**Proxy Votes (as at proxy close)**				**Total votes cast in the poll (where applicable)**			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF CLASS III DIRECTOR - LAWRENCE GOZLAN	NA	397,297,385 99.97%	0 0.00%	100,000 0.03%	0	397,397,385 100.00%	0 0.00%	0	Carried
2	RATIFICATION OF THE COMPANY'S ACCOUNTING FIRM	NA	397,397,385 100.00%	0 0.00%	0 0.00%	0	397,397,385 100.00%	0 0.00%	0	Carried
3	APPROVAL OF THE ISSUE OF AWARDS UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	396,675,366 99.97%	100,000 0.03%	0 0.00%	0	396,675,366 99.97%	100,000 0.03%	0	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	397,394,975 100.00%	2,410 0.00%	0 0.00%	0	397,394,975 100.00%	2,410 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item