

11 June 2021

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

Results of 2021 General Meeting

The Directors of Intelicare Holdings Ltd are pleased to 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 at the General Meeting held today were passed by a Poll.

Authorised for issue by the Board



Neil Hackett
Non-Executive Director

Att.

Disclosure of Proxy Votes

InteliCare Holdings Limited

General Meeting

Friday, 11 June 2021



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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				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Placement Shares	P	4,575,344	4,424,112 96.69%	126,429 2.76%	33,089	24,803 0.54%	4,448,915 97.24%	126,429 2.76%	33,089
2 Ratification of prior issue of Employee Shares	P	4,598,114	4,447,132 96.72%	131,429 2.86%	10,319	19,553 0.43%	4,466,685 97.14%	131,429 2.86%	10,319
3 Approval of issue of LM Options	P	4,558,844	4,305,182 94.44%	234,109 5.14%	49,589	19,553 0.43%	4,324,735 94.86%	234,109 5.14%	49,589
4 Approval to issue Placement Options	P	4,558,844	4,360,412 95.65%	178,879 3.92%	49,589	19,553 0.43%	4,379,965 96.08%	178,879 3.92%	49,589
5(a) Approval to issue Director Placement Shares – up to 19,231 Shares to Jason Waller	P	4,538,844	4,250,199 93.64%	269,092 5.93%	69,589	19,553 0.43%	4,269,752 94.07%	269,092 5.93%	69,589
5(b) Approval to issue Director Placement Shares – up to 96,154 Shares to Greg Leach	P	4,563,844	4,275,199 93.68%	269,092 5.90%	44,589	19,553 0.43%	4,294,752 94.10%	269,092 5.90%	44,589
5(c) Approval to issue Director Placement Shares – up to 50,000 Shares to Branden Dekenah	P	4,563,844	4,272,743 93.62%	271,548 5.95%	44,589	19,553 0.43%	4,292,296 94.05%	271,548 5.95%	44,589



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5(d) Approval to issue Director Placement Shares – up to 76,923 Shares to Scott Taylor	P	4,563,844	4,275,199 93.68%	269,092 5.90%	44,589	19,553 0.43%	4,294,752 94.10%	269,092 5.90%	44,589
5(e) Approval to issue Director Placement Shares – up to 38,461 Shares to Neil Hackett	P	4,563,844	4,275,199 93.68%	269,092 5.90%	44,589	19,553 0.43%	4,294,752 94.10%	269,092 5.90%	44,589
6(a) Approval to issue Director Options – up to 9,615 Director Options to Jason Waller	P	4,523,844	4,165,243 92.07%	339,048 7.49%	84,589	19,553 0.43%	4,184,796 92.51%	339,048 7.49%	84,589
6(b) Approval to issue Director Options – up to 48,077 Director Options to Greg Leach	P	4,533,844	4,175,243 92.09%	339,048 7.48%	74,589	19,553 0.43%	4,194,796 92.52%	339,048 7.48%	74,589
6(c) Approval to issue Director Options – up to 25,000 Director Options to Branden Dekenah	P	4,533,844	4,175,243 92.09%	339,048 7.48%	74,589	19,553 0.43%	4,194,796 92.52%	339,048 7.48%	74,589
6(d) Approval to issue Director Options – up to 38,461 Director Options to Scott Taylor	P	4,533,844	4,177,699 92.14%	336,592 7.42%	74,589	19,553 0.43%	4,197,252 92.58%	336,592 7.42%	74,589
6(e) Approval to issue Director Options – up to 19,230 Director Options to Neil Hackett	P	4,533,844	4,177,699 92.14%	336,592 7.42%	74,589	19,553 0.43%	4,197,252 92.58%	336,592 7.42%	74,589

