

28 November 2025

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## **CARETEQ LIMITED 2025 ANNUAL GENERAL MEETING RESULTS**

**Careteq Limited** (ASX: CTQ) (“Careteq” or the “Company”) advises that the Annual General Meeting of Shareholders was held today at 10.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary. All Resolutions were passed.

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

### **For further information, please contact:**

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### **About Careteq Limited (ASX: CTQ)**

Careteq Limited (ASX: CTQ) is an Australian healthtech company focused on innovative medication management solutions. The Company is dedicated to improving healthcare outcomes through its fully owned Embedded Health Solutions (EHS) and HMR Referrals platforms. EHS provides comprehensive aged care medication management solutions through Residential Medication Management Reviews (RMMRs), while HMR Referrals streamlines Home Medicines Reviews (HMRs).

To learn more, please visit: [www.careteq.com.au/](http://www.careteq.com.au/)

### **Forward-looking statements**

This announcement contains or may contain forward-looking statements that are based on Careteq’s beliefs, assumptions, and expectations and on information currently available to Careteq. All statements that address operating performance, events or developments that Careteq or its directors expect or anticipate will occur in the future are forward-looking statements, including, without limitation, statements as to the expectations of Careteq or the market it operates in.

Careteq believes that these forward-looking statements are reasonable as and when made. You should not place undue reliance on forward-looking statements because they speak only as of the date when made. Careteq does not assume any obligation to publicly update or revise any forward- looking statements, whether as a result of new information, future events or otherwise.

No assurance or guarantee is, or should be taken to be, given in relation to, and no reliance should be placed on, the future business performance or results of Careteq or the likelihood that the current assumptions, estimates or outcomes will be achieved. Actual results, developments or events could differ materially from those disclosed in the forward-looking statements.

**For more information**



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# Disclosure of Proxy Votes

Careteq Limited

Annual General Meeting

Friday, 28 November 2025



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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) |                 |         | Results |
|-------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|-----------------|---------|--------------------|------------------------------|-----------------|---------|---------|
| 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 | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT                           | P                                        | 27,664,684                                                           | 27,664,684<br>100.00% | 0<br>0.00%      | 25,000  | 0<br>0.00%         | 32,660,255<br>100.00%        | 0<br>0.00%      | 25,000  | -       |
| 2 RE-ELECTION OF NON-EXECUTIVE DIRECTOR – MR STEPHEN MUNDAY | P                                        | 33,916,981                                                           | 33,898,981<br>99.95%  | 18,000<br>0.05% | 25,000  | 0<br>0.00%         | 43,861,067<br>99.96%         | 18,000<br>0.04% | 25,000  | Carried |
| 3 RATIFICATION OF PRIOR CONVERTIBLE NOTES ISSUED            | P                                        | 33,908,981                                                           | 33,890,981<br>99.95%  | 18,000<br>0.05% | 33,000  | 0<br>0.00%         | 43,853,067<br>99.96%         | 18,000<br>0.04% | 33,000  | Carried |
| 4 APPROVAL TO ISSUE SHARES TO MR ANTANAS GUOGA              | P                                        | 33,908,981                                                           | 33,884,481<br>99.93%  | 24,500<br>0.07% | 33,000  | 0<br>0.00%         | 43,846,567<br>99.94%         | 24,500<br>0.06% | 33,000  | Carried |
| 5 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY             | P                                        | 33,908,981                                                           | 33,890,981<br>99.95%  | 18,000<br>0.05% | 33,000  | 0<br>0.00%         | 43,853,067<br>99.96%         | 18,000<br>0.04% | 33,000  | Carried |

