

5 June 2025

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.

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ENLITIC, INC

ANNUAL GENERAL MEETING
Thursday, 05 June, 2025

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 (Open Votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF CLASS II DIRECTOR - MICHAEL SISTENICH	NA	170,024,381 100.00%	0 0.00%	600 0.00%	1	170,024,981 100.00%	0 0.00%	1	Carried
2	RE-ELECTION OF CLASS II DIRECTOR - SERGIO DUCHINI	NA	170,024,381 100.00%	0 0.00%	600 0.00%	1	170,024,981 100.00%	0 0.00%	1	Carried
3	RATIFICATION OF THE COMPANY'S ACCOUNTING FIRM	NA	170,024,381 100.00%	1 0.00%	600 0.00%	1	170,024,981 100.00%	1 0.00%	1	Carried
4	RATIFICATION OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER TRANCHE 1 OF THE PLACEMENT	NA	123,404,501 100.00%	0 0.00%	600 0.00%	0	123,405,101 100.00%	0 0.00%	0	Carried
5	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER TRANCHE 2 OF THE PLACEMENT	NA	123,404,501 100.00%	0 0.00%	600 0.00%	0	123,405,101 100.00%	0 0.00%	0	Carried
6	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MR MICHAEL SISTENICH (AND/OR HIS NOMINEE(S)) UNDER TRANCHE 2 OF THE PLACEMENT	NA	167,924,382 98.76%	2,100,000 1.24%	600 0.00%	0	167,924,982 98.76%	2,100,000 1.24%	0	Carried
7	PROPOSED ISSUE OF NEW OPTIONS	NA	121,302,091 98.30%	2,102,410 1.70%	600 0.00%	0	121,302,691 98.30%	2,102,410 1.70%	0	Carried

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8	PROPOSED ISSUE OF NEW OPTIONS TO MR MICHAEL SISTENICH (AND/OR HIS NOMINEE(S))	NA	167,921,971 98.76%	2,102,411 1.24%	600 0.00%	0	167,922,571 98.76%	2,102,411 1.24%	0	Carried
9	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	168,271,971 98.97%	1,752,410 1.03%	600 0.00%	1	168,272,571 98.97%	1,752,410 1.03%	1	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