

## RESULTS OF GENERAL MEETING

**Perth:** AI and Medical Technology company Echo IQ (the Company) (ASX:EIQ) is pleased to announce that all resolutions put to shareholders at today's General Meeting of Shareholders were passed. All resolutions were voted by way of poll.

The detailed results of voting on each resolution are attached.

- ENDS -

**Authorised for release by the Board of Directors of Echo IQ Limited.**

**Investor Enquiries:**

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**ABOUT ECHO IQ**

Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology.  
The company is based in Sydney, Australia.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Options – Ken Nelson	Ordinary	142,571,955 96.62%	4,577,565 3.10%	412,589 0.28%	48,072	142,984,544 96.90%	4,577,565 3.10%	48,072	Carried
2 Ratification of prior issue of Shares – Placement Shares issued under Listing Rule 7.1A	Ordinary	133,713,696 99.10%	538,966 0.40%	680,589 0.50%	37,203	134,394,285 99.60%	538,966 0.40%	37,203	Carried
3 Approval to issue Shares to Related Party Subscribers	Ordinary	111,091,322 99.03%	679,875 0.61%	412,589 0.36%	35,176,395	111,503,911 99.39%	679,875 0.61%	35,176,395	Carried
4 Approval to issue Performance Rights to a Related Party – Steve Formica	Ordinary	101,429,826 90.37%	10,276,371 9.16%	532,589 0.47%	30,574,739	101,962,415 90.84%	10,276,371 9.16%	30,574,739	Carried
5 Approval to issue Performance Rights to a Related Party – Andrew Grover	Ordinary	108,390,168 91.05%	10,249,352 8.61%	412,589 0.34%	58,072	108,802,757 91.39%	10,249,352 8.61%	58,072	Carried
6 Approval to issue Options to a Related Party – Steve Formica	Ordinary	107,167,826 95.49%	4,658,371 4.15%	412,589 0.36%	30,574,739	107,580,415 95.85%	4,658,371 4.15%	30,574,739	Carried
7 Approval to issue Options to a Related Party – Andrew Grover	Ordinary	114,008,168 95.77%	4,631,352 3.89%	412,589 0.34%	58,072	114,420,757 96.11%	4,631,352 3.89%	58,072	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.