12 May 2021

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

2021 Annual General Meeting – Results

Attached for release to the market are the results of our 2021 Annual General Meeting. The summary is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 which includes details of the resolutions passed, proxies received, and total number of votes cast in respect of each resolution.

Daniel Curran
Chief Financial Officer & Company Secretary

This ASX announcement was authorised for release by the Chief Financial Officer & Company Secretary.

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is a UK-based telehealth company that is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence based pathways on its proprietary platform. DOC utilises its relationships with health insurers, healthcare providers and corporate customers to connect with patients to deliver a range of telehealth services.

Further Information:
Roger Newby Domestique Consulting – Investor Relations +61 401 278 906

Computershare

Doctor Care Anywhere Group PLC - UK Results

2021 Annual General Meeting (12/5/21)

Final Voting Summary

Shares Issued and Outstanding:	318,785,504
Shares Voted:	96,055,219
Shares Voted (%):	30.13%

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll result
2. Adoption of Remuneration Report	For	**95,422,652**	**99.88%**	95,429,978	**99.88%**	Carried
	Against	**118,861**	**0.12%**	118,861	**0.12%**	
	Abstain	**95,841**		95,841		
3. Reappointment of Grant Thornton UK LLP as Auditors	For	**95,874,914**	**99.98%**	95,882,240	**99.98%**	Carried
	Against	**15,255**	**0.02%**	15,255	**0.02%**	
	Abstain	**157,724**		157,724		
4. Re-Election of Simon John Calver	For	**89,418,358**	**93.27%**	89,425,684	**93.27%**	Carried
	Against	**6,451,941**	**6.73%**	6,451,941	**6.73%**	
	Abstain	**177,594**		177,594		
5. Re-Election of David Jeremy Ravech	For	**89,433,316**	**93.27%**	89,440,642	**93.27%**	Carried
	Against	**6,448,583**	**6.73%**	6,448,583	**6.73%**	
	Abstain	**165,994**		165,994		
6. Approval of Political Donations and Contributions	For	**85,555,028**	**89.25%**	85,562,354	**89.26%**	Carried
	Against	**10,300,352**	**10.75%**	10,300,352	**10.74%**	
	Abstain	**192,513**		192,513		