

Results of Annual General Meeting

9 June 2022

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

2022 Annual General Meeting – Results

Attached for release to the market are the results of our 2022 Annual General Meeting.

All resolutions were approved.

Daniel Curran
Chief Financial Officer & Company Secretary

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

Further Information:	
Simon Hinsley NWR Communications – Investor Relations +61 401 809 653 simon@nwrcommunications.com.au	Daniel Curran Company Secretary company.secretary@doctorcareanywhere.com

Doctor Care Anywhere Group PLC - UK Results

2022 Annual General Meeting (8/6/2022)

Final Voting Summary

Shares Issued and Outstanding: 366,672,246
 Shares Voted: 100,068,275
 Shares Voted (%): 27.29

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll result
2. Adoption of Remuneration Report	For	99,554,721	99.49%	99,554,721	99.49%	Carried
	Against	513,554	0.51%	513,554	0.51%	
	Abstain	86,112		86,112		
3. Reappointment of Auditors	For	100,374,746	99.98%	100,374,746	99.98%	Carried
	Against	17,172	0.02%	17,172	0.02%	
	Abstain	44,367,908		44,367,908		
4a. Election of Romana Abdin as a Non-Executive Director of the Company	For	100,221,513	99.80%	100,221,513	99.80%	Carried
	Against	199,238	0.20%	199,238	0.20%	
	Abstain	44,339,075		44,339,075		
4b. Election of Richard Dammary as a Non-Executive Director of the Company	For	99,370,065	98.96%	99,370,065	98.96%	Carried
	Against	1,048,176	1.04%	1,048,176	1.04%	
	Abstain	44,341,585		44,341,585		
4c. Election of John Stier as a Non-Executive Director of the Company	For	100,233,463	99.81%	100,233,463	99.81%	Carried
	Against	187,288	0.19%	187,288	0.19%	
	Abstain	44,339,075		44,339,075		
4d. Election of Vanessa Wallace as a Non-Executive Director of the Company	For	100,360,071	99.95%	100,360,071	99.95%	Carried
	Against	54,170	0.05%	54,170	0.05%	
	Abstain	44,345,585		44,345,585		
4e. Re-election of Simon Calver as a Non-Executive Director of the Company	For	99,102,061	98.91%	99,102,061	98.91%	Carried
	Against	1,095,385	1.09%	1,095,385	1.09%	
	Abstain	44,562,380		44,562,380		
4f. Re-election of David Ravech as a Non-Executive Director of the Company	For	143,146,935	99.09%	143,146,935	99.09%	Carried
	Against	1,315,381	0.91%	1,315,381	0.91%	
	Abstain	297,510		297,510		
5. Alteration to the expiry date of options issued to CEO Dr Bayju Thakar	For	143,953,747	99.51%	143,953,747	99.51%	Carried
	Against	702,392	0.49%	702,392	0.49%	
	Abstain	103,687		103,687		
6. Approval of option issuance to CEO Dr Bayju Thakar	For	135,910,331	93.97%	135,910,331	93.97%	Carried
	Against	8,728,962	6.03%	8,728,962	6.03%	
	Abstain	120,533		120,533		

7. Approval security issuances under ASX Listing Rule 7.4 – GP2U Acquisition	For	56,867,843	99.87%	56,867,843	99.87%	Carried
	Against	72,960	0.13%	72,960	0.13%	
	Abstain	87,819,023		87,819,023		
8. Approval security issuances under ASX Listing Rule 7.4 – Placement	For	56,759,793	99.68%	56,759,793	99.68%	Carried
	Against	183,260	0.32%	183,260	0.32%	
	Abstain	87,816,773		87,816,773		
9. Approval security issuances under ASX Listing Rule 7.4 – Company Share Option Plan	For	99,768,648	99.60%	99,768,648	99.60%	Carried
	Against	395,986	0.40%	395,986	0.40%	
	Abstain	44,595,192		44,595,192		