

Results of Annual General Meeting

29 March 2023

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

2023 Annual General Meeting – Results

Attached for release to the market are the results of the 2023 Annual General Meeting held at 5PM AEST 28 March 2023. All resolutions were approved.

Bianca Foaster
Company Secretary

This ASX announcement was authorised for release by the Company Secretary.



Doctor Care Anywhere Group PLC - Final Results
2023 Annual General Meeting (28/3/2023)

Final Voting Summary

Shares Issued and Outstanding:
Shares Voted:
Shares Voted (%):

Proxy	CDI			
77,612	366,594,634			
0	129,972,724			
0.00%	35.45%			

Resolution	Vote type	UK Proxy Vote Result	CDI Directed Votes	CDI Open Votes	Proxy/CDI CombinedVote Result	Poll Result	Poll result
2. Reappointment of Grant Thornton UK LLP as Auditors	For	0	129,800,075	0	129,800,075	99.87%	Carried
	Against	0	172,649		172,649	0.13%	
	Abstain	0	302,992		302,992		
3. Re-Election of David Jeremy Ravech	For	0	84,522,379	0	84,522,379	98.80%	Carried
	Against	0	1,025,672		1,025,672	1.20%	
	Abstain	0	463,061		463,061		
4 Approval of The Remuneration Report	For	0	75,889,563	0	75,889,563	88.94%	Carried
	Against	0	9,437,008		9,437,008	11.06%	
	Abstain	0	429,245	0	429,245		