

30 April 2025



Annual General Meeting – Results

Doctor Care Anywhere Group PLC (ASX:DOC, “Doctor Care Anywhere” or “the Company”), as required by Listing Rule 3.13.2 provides the results of its Annual General Meeting (“AGM”), held Wednesday 30 April 2025 at 17:00 (AEST) / 08.00 (BST).

This ASX announcement has been authorised for release by the Board of Directors.

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is one of the UK’s largest private providers of telehealth services. The Company works with insurers, healthcare providers and corporate customers to connect patients to a range of digitally enabled telehealth services on its proprietary platform. It is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence-based pathways.

The following information is provided in accordance with 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 Re-appointment of Crowe LLP as Auditors	Ordinary	190,235,549 99.91%	173,812 0.09%	2,000 0.00%	133,429	190,237,549 99.91%	173,812 0.09%	133,429	Carried
2 Election of Matthew Addison as Director	Ordinary	190,100,616 99.85%	286,102 0.15%	2,000 0.00%	156,072	190,102,616 99.85%	286,102 0.15%	156,072	Carried
3 Election of Professor Samit Shah as Director	Ordinary	190,225,504 99.90%	186,051 0.10%	2,000 0.00%	131,235	190,227,504 99.90%	186,051 0.10%	131,235	Carried
4 Re-election of John Stier as Director	Ordinary	189,917,192 99.74%	491,913 0.26%	2,000 0.00%	133,685	189,919,192 99.74%	491,913 0.26%	133,685	Carried
5 Approval of the Remuneration Report	Ordinary	145,710,931 99.72%	413,187 0.28%	2,000 0.00%	154,068	145,712,931 99.72%	413,187 0.28%	154,068	Carried
6 Grant of one-off options to Director under Company Share Option schemes	Ordinary	189,940,087 99.73%	509,069 0.27%	2,000 0.00%	93,634	189,942,087 99.73%	509,069 0.27%	93,634	Carried

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