23 October 2024

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of 2024 Annual General Meeting

Melbourne, Australia – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Alcidion Group Limited (ASX: ALC) at its 2024 Annual General meeting held earlier today.

All resolutions put to the meeting were decided by way of poll.

ENDS

Authorised for ASX release by the Company Secretary of Alcidion Group Limited.

For further information, please contact:

Investor Relations

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About Alcidion

Alcidion Group Limited (**Alcidion**) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 95 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

Alcidion Group Limited
2024 Annual General Meeting
Wednesday, 23 October 2024
Results of Meeting

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 Results**
	Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/ Not Carried**
1	Adoption of Remuneration Report	Ordinary	280,401,846 87.32%	6,060,266 1.89%	34,619,732 10.79%	508,276	321,117,631 96.96%	10,060,266 3.04%	2,358,225	Carried
2	Re-election of Victoria Weekes as a Director of the Company	Ordinary	333,205,462 65.82%	138,420,645 27.34%	34,595,732 6.84%	1,894,458	376,407,247 73.11%	138,420,645 26.89%	5,234,407	Carried
3	Re-election of Daniel Sharp as a Director of the Company	Ordinary	333,277,948 65.97%	137,256,857 27.17%	34,653,438 6.86%	2,928,054	376,830,941 73.30%	137,256,857 26.70%	5,974,501	Carried
4	Election of William Smart as a Director of the Company	Ordinary	469,302,578 92.66%	2,542,961 0.50%	34,595,732 6.84%	1,675,026	512,797,865 99.51%	2,542,961 0.49%	4,721,473	Carried
5	Approval of the Company's Equity Incentive Plan	Ordinary	196,942,898 52.91%	140,500,070 37.74%	34,830,887 9.35%	85,170,084	235,010,419 62.50%	141,000,070 37.50%	93,379,452	Carried

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