



26 February 2019

Australian Securities Exchange

**RESULTS OF 2019 EXTRAORDINARY GENERAL MEETING RESOLUTIONS**

CardieX Limited (ASX: CDX) advises the results of today's Extraordinary General Meeting.

All resolutions contained in the Notice of Meeting were passed as ordinary resolutions.

All resolutions were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the Company enclosed the attached schedule of information for disclosure of proxy votes exercisable by all proxies validly appointed.

Yours sincerely,

**CARDIEX LIMITED**

A handwritten signature in blue ink, appearing to read "Jarrod White".

**JARROD WHITE**  
**CHIEF FINANCIAL OFFICER | COMPANY SECRETARY**

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**About CardieX**

CardieX Limited is a global health technology company that develops digital and device based solutions for large-scale population health disorders. The Company's XCEL device is the world leader in measuring "central blood pressure" which is considered essential for the management of hypertension and related cardiovascular disorders. CardieX also has a joint venture partnership with Blumio, Inc in Silicon Valley for the development of a radar-based blood pressure sensor incorporating CardieX technology. In November 2018 CardieX entered into an agreement with telehealth services provider, inHealth Medical Services, Inc, allowing CardieX to acquire up to 50.5% of inHealth by way of a convertible note.

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EXTRAORDINARY GENERAL MEETING  
Tuesday, 26 February, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PLACEMENT	207,917,608	517,553	4,427,401	194,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 PARTICIPATION OF MR. DONAL O'DWYER UNDER PLACEMENT	195,720,931	517,553	4,487,401	152,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF CONVERSION TERMS OF NOTES ISSUED TO C2 VENTURES PTY LTD	129,914,558	577,553	4,427,401	137,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF OPTIONS TO MR. KING NELSON	193,351,738	15,228,573	4,427,401	48,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF OPTIONS TO MR. NIALL CAIRNS	115,351,738	15,228,573	4,427,401	48,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF PERFORMANCE RIGHTS TO MR. CRAIG COOPER	132,996,098	599,213	4,427,401	33,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item