
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington D.C. 20549

Form 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May 2025 (Report No. 2)
Commission File Number: 001-41641

SHL TELEMEDICINE LTD.
(Translation of registrant's name into English)

90 Yigal Alon Street
Tel Aviv 67891, Israel
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

EPLANATORY NOTE

On May 28, 2025, SHL Telemedicine Ltd. (the “**Company**”) held its annual general meeting of shareholders (the “**Meeting**”), as described in the Notice and Proxy Statement that was attached as Exhibit 99.1 to the Company’s Report on Form 6-K furnished to the Securities and Exchange Commission on April 22, 2024. An aggregate of 5,116,734 of the Company’s ordinary shares (including American Depositary Shares, each representing one ordinary share) having the right to vote, representing approximately 49% of the issued and outstanding ordinary shares of the Company eligible to vote as of the record date for the Meeting, were present or represented by proxy at the Meeting. At the Meeting, the following proposals were voted upon at the Meeting, with the results of such voting as set forth below.

Results of the Meeting

Proposal No. 1: To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company’s independent registered public accounting firm until the next annual meeting of shareholders, and to authorize the Board, upon recommendation of the audit committee, to fix the remuneration of said independent registered public accounting firm.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,112,634	4,100	0	0

Proposal No. 2(a): To approve the reelection of Professor Amir Lerman as a member of the Board of Directors, to serve until the next annual meeting of shareholders.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,116,734	0	0	0

Proposal No. 2(b): To approve the reelection of Ido Nouberger as a member of the Board of Directors, to serve until the next annual meeting of shareholders.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,116,734	0	0	0

Proposal No. 2(c): To approve the reelection of Dr. Itamar Offer as a member of the Board of Directors, to serve until the next annual meeting of shareholders.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,059,834	56,900	0	0

Proposal No. 2(d): To approve the reelection of Nir Rotenberg as a member of the Board of Directors, to serve until the next annual meeting of shareholders.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,116,734	0	0	0

Proposal No. 3: To approve the payment of fees for consulting services to be provided to the Company by Dr. Itamar Offer (not in connection with his office as the Chairman of the Board).

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
4,346,649	739,187	30,898	0

Proposal No. 4: To approve the payment of an annual cash bonus to Lior Haalman, the Company’s Chief Financial Officer.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,029,847	86,887	0	0

A copy of the press release issued by the Company on May 28, 2025, and announcing the approval of the proposals at the Meeting is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

<u>Exhibit</u>	<u>Description</u>
<u>99.1</u>	<u>Press release, dated May 28, 2025, announcing the results of the 2025 Annual General Meeting of Shareholders.</u>

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SHL Telemedicine Ltd.

By: /s/ Lior Haalman
Lior Haalman
Chief Financial Officer

May 28, 2025



Press release

SHL announces 2025 Annual General Meeting Results

Tel Aviv / Zurich/ New York, May 28, 2025 – SHL Telemedicine Ltd. (NASDAQ: SHLT, SIX Swiss Exchange: SHLTN) (“**SHL**” or the “**Company**”), a leading provider and developer of advanced personal telemedicine solutions, today announced that at the 2025 Annual General Meeting of Shareholders (“**AGM**”) that was held today in Tel Aviv, Israel, the Company’s shareholders approved the following resolutions:

1. The re-appointment of Kost, Forer, Gabbay & Kasierer (a member of Ernst & Young Global) as the Company’s independent registered public accounting firm until the next annual general meeting of shareholders of the Company, and the authorization of the Board, upon the recommendation of the audit committee, to fix the remuneration of said independent registered public accounting firm.
2. The re-election of the following current members of the Board of Directors of the Company (the “**Board**”) until the next annual general meeting of shareholders: (1) Professor Amir Lerman; (2) Mr. Ido Nouberger; (3) Dr. Itamar Offer; and (4) Nir Rotenberg.
3. The approval of the payment of fees for consulting services to be provided to the Company by Dr. Itamar Offer (not in connection with his office as Chairman of the Board).
4. To approve the payment of an annual cash bonus to the Company's CFO, Mr. Lior Haalman.

For further information, please contact:

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About SHL Telemedicine

SHL Telemedicine is engaged in developing and marketing personal telemedicine systems and the provision of medical call center services, with a focus on cardiovascular and related diseases, to end users and to the healthcare community. SHL Telemedicine offers its services and personal telemedicine devices to subscribers utilizing telephonic and Internet communication technology. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957) and on the Nasdaq Stock Exchange (SHLT, ISIN: US78423T2006, CUSIP: 78423T200). For more information, please visit our web site at www.shl-telemedicine.com.

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