

ASX ANNOUNCEMENT

17 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Healthia Ltd (ASX: HLA) advises that, as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (AGM) held on 17 November 2021 are as set out in the attached and summarised below.

Resolution 1: (Re-Election of Director, Glen Richards) was passed on a poll at the meeting.

Resolution 2: (Re-Election of Director, Lisa Dalton) was passed on a poll at the meeting.

Resolution 3: (Adoption of The Remuneration Report) was passed on a poll at the meeting.

Resolution 4: (Approval of a Grant of Performance Rights to Group Managing Director, Wesley Coote) was passed on a poll at the meeting.

Resolution 5: (Approval of a Grant of Performance Rights to Executive Director, Anthony Ganter) was passed on a poll at the meeting.

Resolution 6: (Approval of a Grant of Performance Rights to Executive Director, Colin Kangisser) was passed on a poll at the meeting.

Resolution 7: (Ratification of Agreement to Issue Shares to the Vendor of BIM IP) was passed on a poll at the meeting.

Resolution 8: (Ratification of Agreement to Issue Shares to the Vendor of The Cranbourne BIM Clinic) was passed on a poll at the meeting.

Resolution 9: (Ratification of Agreement to Issue Shares to the Vendor of The Point Cook and Werribee BIM Clinics) was passed on a poll at the meeting.

Resolution 10: (Ratification of Previous Issue of Placement shares) was passed on a poll at the meeting.

Resolution 11: (Approval of Financial Assistance by BIM IP) was passed on a poll at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001* (Cth) and include a summary of the votes by proxies on the items of business considered at the AGM.

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HEALTHIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RE-ELECTION OF DIRECTOR - GLEN RICHARDS	NA	26,781,965 91.13%	2,523,124 8.59%	83,593 0.28%	248,889	39,337,076 93.97%	2,523,124 6.03%	248,889	Carried
02	RE-ELECTION OF DIRECTOR - LISA DALTON	NA	29,301,365 99.70%	3,724 0.01%	83,593 0.28%	248,889	41,856,476 99.99%	3,724 0.01%	248,889	Carried
03	ADOPTION OF REMUNERATION REPORT	N	20,883,982 99.20%	74,832 0.36%	93,620 0.44%	1,178,565	20,977,602 99.64%	74,832 0.36%	1,178,565	Carried
04	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - WESLEY COOTE	NA	20,848,335 99.01%	115,223 0.55%	93,620 0.44%	1,173,821	20,941,955 99.45%	115,223 0.55%	1,173,821	Carried
05	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - ANTHONY GANTER	NA	20,848,335 99.01%	115,223 0.55%	93,620 0.44%	1,173,821	20,941,955 99.45%	115,223 0.55%	1,173,821	Carried
06	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - COLIN KANGISSER	NA	20,848,335 99.01%	115,223 0.55%	93,620 0.44%	1,173,821	20,941,955 99.45%	115,223 0.55%	1,173,821	Carried
07	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO THE VENDOR OF BIM IP	NA	27,276,039 99.65%	1,500 0.01%	93,620 0.34%	2,266,412	39,841,177 100.00%	1,500 0.00%	2,266,412	Carried
08	RATIFICATION OF AGREEMENT TO ISSUE SHARES TO THE VENDOR OF THE CRANBOURNE BIM CLINIC	NA	27,276,039 99.65%	1,500 0.01%	93,620 0.34%	2,266,412	39,841,177 100.00%	1,500 0.00%	2,266,412	Carried
09	RATIFICATION OF AGREEMENT TO ISSUE SHARES TO THE VENDOR OF THE POINT COOK AND WERRIBEE BIM CLINICS	NA	27,276,039 99.65%	1,500 0.01%	93,620 0.34%	2,266,412	39,841,177 100.00%	1,500 0.00%	2,266,412	Carried
10	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES	NA	18,490,693 99.44%	10,000 0.05%	93,620 0.50%	10,322,750	31,055,831 99.97%	10,000 0.03%	10,322,750	Carried



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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL OF FINANCIAL ASSISTANCE BY BIM IP	NA	29,274,818 99.64%	11,500 0.04%	93,620 0.32%	257,633	41,839,956 99.97%	11,500 0.03%	257,633	Carried

** - 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