

**ASX RELEASE**  
**24 AUGUST 2017**

## **2017 ANNUAL GENERAL MEETING RESULTS**

Volpara Health Technologies Limited (ASX: VHT) (ARBN 609 946 867) advises the results of the Seventh Annual General Meeting held today.

### **Resolution 2: Re-election of Mr John Pavlidis as a Director**

*"That Mr John Pavlidis, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company."*

Resolution 2 was an ordinary resolution passed by show of hands.

### **Resolution 3: Re-election of Mr John Diddams as a Director**

*"That Mr John Diddams, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company."*

Resolution 3 was an ordinary resolution passed by show of hands.

### **Resolution 4: Ratification of Previous Issue of Shares**

*"That pursuant to, and in accordance with, ASX Listing Rule 7.4 and for all other purposes, shareholders ratify the issue of 11,600,000 fully paid ordinary shares in the capital of the Company that were issued at an issue price of \$0.60 per share on the terms and conditions set out in the Explanatory Memorandum to this Notice of Meeting under an institutional placement completed by the Company on 22 November 2016."*

Resolution 4 was an ordinary resolution passed by show of hands.

### **Resolution 5: Additional 10% Placement Capacity**

*"That, for the purpose of ASX Listing Rule 7.1A, and for all other purposes, approval is given for the issue of securities in the capital of the Company totaling up to 10% of the issued capital of the Company (at the time of the issue), calculated in accordance with the formula prescribed by ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Notes forming part of this Notice of Meeting."*

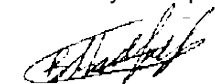
Resolution 5 was a special resolution approved by a majority of 75% or more of the votes of those shareholders entitled to vote and voting on the resolution.

### **Resolution 6: Auditor's Remuneration**

*"That the Board be authorised to fix the fees and expenses of the auditors for the ensuing year."*

Resolution 6 was an ordinary resolution passed by show of hands.

The analysis of proxies is attached.



Craig Hadfield  
**Company Secretary**  
**Volpara Health Technologies Limited**

# Proxy Voting Summary

**Volpara Health Technologies Limited**  
**Annual General Meeting**  
**Thursday, 24 August 2017**

## Security Classes

Fully Paid Ordinary Shares

Fully Paid Ordinary Shares ASX Escrowed 24 Months

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction Securities
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	
Item 2. To re-elect Mr John Pavlidis as a Director	49	83.05	30,222,711	99.36	0	0.00	0	0.00	10	16.95	194,613	0.64	59	30,417,324	0	0	0	0	993,350
Item 3. To re-elect Mr John Diddams as a Director	48	82.76	28,022,592	99.31	0	0.00	0	0.00	10	17.24	194,613	0.69	58	28,217,205	0	0	1	2,200,119	993,350
Item 4. Ratification of previous issue of shares	38	77.55	24,704,819	99.07	2	4.08	40,922	0.16	9	18.37	191,344	0.77	49	24,937,085	8	5,468,239	2	12,000	993,350
Item 5. Additional 10% Placement Capacity	42	73.68	30,161,216	99.20	4	7.02	45,495	0.15	11	19.30	198,613	0.65	57	30,405,324	0	0	2	12,000	993,350
Item 6. To authorise the Board to fix auditors' remuneration for the following year	44	75.86	30,208,811	99.32	4	6.90	11,169	0.04	10	17.24	195,344	0.64	58	30,415,324	0	0	1	2,000	993,350