

**ASX RELEASE**

**23 AUGUST 2018**

**2018 ANNUAL GENERAL MEETING RESULTS**

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

**Resolution 2: Re-election of Mr Roger Allen as a Director**

*“That Mr Roger Allen, 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 Paul Reid as a Director**

*“That Mr Paul Reid, who was appointed by the Directors on 22 March 2018 as an addition to the existing Directors in accordance with clause 20.4 of the Company’s constitution, be re-elected as a director of the Company.”*

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

**Resolution 4: Election of Dr Monica Saini as a Director**

*“That Dr Monica Saini be elected as a director of the Company in accordance with clause 20.3 of the Company’s constitution 6.”*

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

**Resolution 5: Approval of options to Paul Reid**

*“That pursuant to, and in accordance with, ASX Listing Rule 10.11 and for all other purposes, shareholders approve the issue to Paul Reid of 450,000 options on the terms and conditions set out in the Explanatory Notes to this Notice of Meeting.”*

Resolution 5 was an ordinary resolution passed by show of hands.

**Resolution 6: Approval of options to Dr Monica Saini**

*“That pursuant to, and in accordance with, ASX Listing Rule 10.11 and for all other purposes, shareholders approve the issue to Dr Monica Saini of 450,000 options on the terms and conditions set out in the Explanatory Notes to this Notice of Meeting.”*

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

**Resolution 7: 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 10,450,688 fully paid ordinary shares in the capital of the Company that were issued at*

*an issue price of \$0.60 per share and on the other terms and conditions set out in the Explanatory Notes to this Notice of Meeting under an institutional placement completed by the Company on 7 May 2018.”*

Resolution 7 was an ordinary resolution passed by show of hands.

#### **Resolution 8: Additional 10% Placement Capacity**

*“That, for the purpose of ASX Listing Rule 7.1A, and for all other purposes, approval be given for the Company to be able to issue additional equity securities totalling 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 set out in the Explanatory Notes to this Notice of Meeting.”*

Resolution 8 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 9: Auditor’s Remuneration**

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

Resolution 9 was an ordinary resolution passed by show of hands.

The analysis of proxies is attached.



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

Further information about Volpara Health Technologies Limited can be accessed via the website  
[www.volparasolutions.com](http://www.volparasolutions.com)

# Proxy Voting Summary

## Volpara Health Technologies Limited Annual General Meeting Thursday, 23 August 2018

### Security Classes

Fully Paid Ordinary Shares

Fully Paid Ordinary Shares Voluntary Escrowed 12 Months

### Voted Totals

Securities on Issue 179,156,158  
Securities Voted (%) 105,559,721 (58.92%)  
Total Securityholders Voted 145

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 Roger Allen as a Director	109 75.70	82,533,063 98.35	1 0.69	1,073,868 1.28	34 23.61	309,974 0.37	144	83,916,905	0	0	2	3,500	21,639,316
Item 3. To re-elect Paul Reid as a Director	110 76.39	83,608,931 99.63	0 0.00	0 0.00	34 23.61	309,974 0.37	144	83,918,905	0	0	1	1,500	21,639,316
Item 4. To elect Monica Saini as a Director	105 73.95	75,131,840 89.54	3 2.11	8,466,901 10.09	34 23.94	310,241 0.37	142	83,908,982	0	0	3	11,423	21,639,316
Item 5. Approval of Options to Paul Reid	81 60.90	74,696,221 89.19	19 14.29	8,747,324 10.45	33 24.81	301,051 0.36	133	83,744,596	0	0	12	175,809	21,639,316
Item 6. Approval of Options to Monica Saini	84 63.16	83,291,271 99.46	16 12.03	152,274 0.18	33 24.81	301,051 0.36	133	83,744,596	0	0	12	175,809	21,639,316
Item 7. Ratification of previous Issue of Shares	98 72.06	80,717,970 99.55	4 2.94	56,575 0.07	34 25.00	311,026 0.38	136	81,085,571	0	0	9	2,834,834	21,639,316
Item 8. Additional 10% Placement Capacity	96 68.09	83,449,205 99.50	11 7.80	116,887 0.14	34 24.11	303,336 0.36	141	83,869,428	0	0	4	50,977	21,639,316
Item 9. That the Board be Authorised to Fix the fees and expenses of the Auditors for the ensuing year	109 75.17	83,594,385 99.61	3 2.07	24,184 0.03	33 22.76	301,836 0.36	145	83,920,405	0	0	0	0	21,639,316