

ASX RELEASE

20 AUGUST 2019

2019 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 Sir Michael Brady as a Director

“That Sir Michael Brady, who retires by rotation in accordance with clause 20.5 of the Company’s constitution 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 Pavlidis

“That John Pavlidis, who retires by rotation in accordance with clause 20.5 of the Company’s constitution 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: Approval of options to Mr John Diddams

“That pursuant to, and in accordance with, ASX Listing Rule 10.14 and for all other purposes, shareholders approve the grant to John Diddams, a director of the Company, of 450,000 options on the terms and conditions set out in the Explanatory Notes to this Notice of Meeting.”

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

Resolution 5: Approval of options to Mr John Pavlidis

“That pursuant to, and in accordance with, ASX Listing Rule 10.14 and for all other purposes, shareholders approve the grant to John Pavlidis, a director of the Company, 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: 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 12,019,985 fully paid ordinary shares in the capital of the Company that were issued at an issue price of A\$1.50 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 4 June 2019.”

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

Resolution 7: Approval of employee share options plan

“That, for the purpose of ASX Listing Rule 7.2 Exception 9, and for all other purposes, approval be given for the Company’s employee share option plan, the grant of options pursuant to the plan, and the issue of shares on exercise of any options granted pursuant to the plan, on the terms set out in the Explanatory Notes to this Notice of Meeting.”

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

Resolution 8: Auditor’s Remuneration

“That the directors of the Company be authorised to fix the fees and expenses of the auditor for the ensuing year.”

Resolution 8 was an ordinary resolution passed by show of hands.

The analysis of proxies is attached.

A handwritten signature in black ink, appearing to read 'C Hadfield', with a stylized flourish at the end.

Craig Hadfield
Company Secretary
Volpara Health Technologies Limited

Further information about Volpara Health Technologies Limited can be accessed via the website www.volparasolutions.com

Proxy Voting Summary

Volpara Health Technologies Limited
Annual General Meeting
Tuesday, 20 August 2019

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
Item 2. Re-election of Director - Sir Michael (Mike) Brady	195 70.14	75,910,085 88.61	4 1.44	2,854,934 3.33	79 28.42	6,906,746 8.06	278	85,671,765	0	0	5	7,702,821	19,265,539
Item 3. Re-election of Director - John Pavlidis	195 70.66	86,144,272 92.54	2 0.72	39,532 0.04	79 28.62	6,906,746 7.42	276	93,090,550	0	0	5	284,036	19,265,539
Item 4. Approval of grant of options to John Diddams	138 52.67	63,247,001 69.55	45 17.18	16,748,450 18.42	79 30.15	10,936,184 12.03	262	90,931,635	3	1,819,218	19	623,733	19,265,539
Item 5. Approval of grant of options to John Pavlidis	142 52.79	65,235,901 70.18	47 17.47	16,782,386 18.05	80 29.74	10,936,703 11.77	269	92,954,990	0	0	15	419,596	19,265,539
Item 6. Ratification of previous issue of shares	172 64.18	82,803,418 92.08	16 5.97	190,889 0.21	80 29.85	6,934,975 7.71	268	89,929,282	0	0	14	3,445,304	19,265,539
Item 7. Approval of employee share option plan	158 59.40	21,665,841 47.96	27 10.15	12,559,987 27.81	81 30.45	10,944,770 24.23	266	45,170,598	6	47,896,626	11	307,362	19,265,539
Item 8. Approval to fix auditor's remuneration	180 66.42	86,070,042 92.48	9 3.32	63,077 0.07	82 30.26	6,935,770 7.45	271	93,068,889	0	0	10	305,697	19,265,539