



27 November 2019

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sir/Madam

**Results of 2019 Annual General Meeting**

The Board of AHAlife Holdings Limited (ASX:AHL) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 28 October 2019 at the 2019 Annual General Meeting held today at 9:00am (Sydney time) on a show of hands.

A summary of the total number of proxy votes is attached:

Yours faithfully

**Andrew Whitten**  
Company Secretary

# Disclosure of Proxy Votes

## AHAlife Holdings Limited

Annual General Meeting

Wednesday, 27 November 2019



**AUTOMIC**  
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	S	124,656,492	122,755,874	1,900,027	149,098	591	n/a	n/a	n/a
2 Re-election of Christopher Colfer as Director	S	291,012,017	291,011,401	25	0	591	n/a	n/a	n/a
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	290,913,025	290,912,409	25	98,992	591	n/a	n/a	n/a
4 Approval of Issue of Management Options to Michael Hill, Director of the Company	S	135,519,851	133,569,236	1,950,024	24	591	n/a	n/a	n/a
5 Approval of Issue of Management Options to Christopher Colfer, Director of the Company	S	135,519,851	133,569,233	1,950,027	24	591	n/a	n/a	n/a
6 Approval of Issue of Management Options to Michael Everett, Director of the Company	S	135,519,851	133,569,233	1,950,027	24	591	n/a	n/a	n/a
7 Approval of Issue of Management Options to Arnaud Massenet, Director of the Company	S	135,519,851	133,569,233	1,950,027	24	591	n/a	n/a	n/a

