

AHL
AHALIFE HOLDINGS LIMITED

ASX Release

30 November 2020

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

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act the Board of AHALife Holdings Limited (ASX: AHL) (**Company**) is pleased to provide the enclosed summary of the proxy votes received and poll results on each Resolution put to today's Annual General Meeting held today at 8:00AM (Sydney time). All Resolutions except Resolution 4 were passed.

Approved for release by the Board of Directors.

Yours faithfully



Sapir Elias
Company Secretary

Disclosure of Proxy Votes

AHAlife Holdings Limited

Annual General Meeting

Monday, 30 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	395,578,779	386,392,854 97.68%	9,185,334 2.32%	50,000	591 0.00%	386,393,445 97.68%	9,185,334 2.32%	50,000
2 Re-election of Mr Arnaud Massenet as Director	P	553,679,508	553,643,181 99.99%	35,736 0.01%	0	591 0.00%	553,643,772 99.99%	35,736 0.01%	0
3 Re-election of Mr Michael Everett as Director	P	506,185,622	506,184,281 100.00%	750 0.00%	47,493,886	591 0.00%	506,184,872 100.00%	750 0.00%	47,493,886
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	553,679,508	393,294,869 71.03%	160,384,048 28.97%	0	591 0.00%	393,295,460 71.03%	160,384,048 28.97%	0
5 Removal of Auditor	P	550,979,508	543,693,585 98.68%	7,285,332 1.32%	2,700,000	591 0.00%	543,694,176 98.68%	7,285,332 1.32%	2,700,000
6 Appointment of Auditor	P	550,979,508	543,693,585 98.68%	7,285,332 1.32%	2,700,000	591 0.00%	543,694,176 98.68%	7,285,332 1.32%	2,700,000
7 Change of Company Name	P	553,644,522	551,743,182 99.66%	1,900,749 0.34%	34,986	591 0.00%	551,743,773 99.66%	1,900,749 0.34%	34,986



			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
8 Issue of Performance Rights to Robert Mancini	P	542,965,223	533,729,298 98.30%	9,235,334 1.70%	0	591 0.00%	533,729,889 98.30%	9,235,334 1.70%	0
9 Approval of Issue of Management Options to Christopher Colfer	P	406,343,064	397,107,139 97.73%	9,235,334 2.27%	0	591 0.00%	397,107,730 97.73%	9,235,334 2.27%	0
10 Approval of Issue of Management Options to Arnaud Massenet	P	406,343,064	397,107,139 97.73%	9,235,334 2.27%	0	591 0.00%	397,107,730 97.73%	9,235,334 2.27%	0

