

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT (NON-BINDING)	N	49,810,408 95.99%	1,516,814 2.92%	565,349 1.09%	1,147,942	66,741,639 97.78%	1,516,814 2.22%	1,259,053	Carried
02	RE-ELECTION OF DIRECTOR - DAVID SLOCOMB	NA	54,334,801 92.44%	3,880,239 6.60%	565,349 0.96%	1,147,608	78,275,264 95.28%	3,880,239 4.72%	2,158,719	Carried
03	APPROVAL OF 10% PLACEMENT FACILITY	NA	51,740,667 88.04%	6,461,078 10.99%	565,349 0.96%	1,160,903	75,592,241 91.00%	7,472,189 9.00%	1,249,792	Carried
04	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO A RELATED PARTY - MATTHEW DONOVAN	NA	52,411,906 89.10%	5,848,654 9.94%	565,349 0.96%	1,102,088	74,899,480 92.76%	5,848,654 7.24%	1,416,088	Carried
05	APPROVAL TO ISSUE STI PERFORMANCE RIGHTS TO A RELATED PARTY - MATTHEW DONOVAN	NA	52,798,761 89.75%	5,461,799 9.28%	565,349 0.96%	1,102,088	75,286,335 93.24%	5,461,799 6.76%	1,416,088	Carried
06	APPROVE TO ISSUE STI PERFORMANCE RIGHTS TO A RELATED PARTY - MATTHEW DONOVAN	NA	52,798,761 89.75%	5,461,799 9.28%	565,349 0.96%	1,102,088	75,286,335 93.24%	5,461,799 6.76%	1,416,088	Carried
07	RATIFICATION OF ISSUE OF SHARES ISSUED TO MATTHEW DONOVAN	NA	52,814,750 89.78%	5,445,810 9.26%	565,349 0.96%	1,102,088	75,413,435 93.27%	5,445,810 6.73%	1,304,977	Carried
08	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - ANTHONY BELLAS	NA	52,803,761 89.76%	5,456,799 9.28%	565,349 0.96%	1,102,088	72,052,400 92.96%	5,456,799 7.04%	1,416,088	Carried
09	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - DAVID SLOCOMB	NA	48,850,787 89.04%	5,446,799 9.93%	565,349 1.03%	1,102,088	73,488,361 93.10%	5,446,799 6.90%	1,416,088	Carried
10	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - BELINDA LAJOIE	NA	52,471,976 89.72%	5,446,799 9.31%	565,349 0.97%	1,102,088	77,109,550 93.40%	5,446,799 6.60%	1,416,088	Carried
11	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - ILONA CHARLES	NA	52,803,761 89.76%	5,456,799 9.28%	565,349 0.96%	1,102,088	77,071,038 93.39%	5,456,799 6.61%	1,416,088	Carried



INTELLIHR LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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12	APPROVAL TO ISSUE SHARES UNDER THE INTELLIHR OPTION INCENTIVE PLAN - MATTHEW DONOVAN	NA	52,018,761 89.62%	5,456,799 9.40%	565,349 0.97%	1,887,088	74,506,335 93.18%	5,456,799 6.82%	2,201,088	Carried
13	RE-APPROVAL OF PERFORMANCE RIGHTS INCENTIVE PLAN	NA	55,189,503 93.81%	3,073,188 5.22%	565,349 0.96%	1,099,957	76,888,188 96.16%	3,073,188 3.84%	2,202,846	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item