

Results of 2022 Annual General Meeting and Board Changes

1st Group Limited (ASX: 1ST), the Australian digital health group advises that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 3:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

As announced on 31 October 2022, Mr Stephe Wilks and Ms Magali Azema-Barac both Non-Executive Directors of the Company retired by rotation at the 2022 Annual General Meeting and chose not to stand for re-election.

The Company is pleased to announce that Mr Brook Adcock has been appointed as Interim Chair of the Board and Mr Geoff Neate has been appointed Non-Executive Director, effective immediately.

Geoff Neate (B.Bus (Monash) MMkt (Melb)) founded Spirit Telecom (ASX:ST1) in 2005 and led the company through the listing process, completing 15 years as Managing Director and CEO in September 2019. Under Geoff's leadership Spirit completed 8 acquisitions and was recognised as Australia's Fastest internet provider in 2015. Prior to founding Spirit, Geoff has held executive roles with Primus Telecom, RACV, Telstra and Lend Lease. Since completing his executive career, Geoff has been on a number of private, small business boards and Chairs public unlisted company, Thinxtra Limited.

This announcement has been approved for release by the Company Secretary.

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About 1st Group Ltd

1st Group is an ASX listed digital health group consisting of MyHealth1st.com.au, PetYeti.com.au, GoBookings.com and innovative telehealth platform Visionflex. These integrated platforms provide easy-to-use online search and appointment booking services and offer a range of value-added apps and services that facilitate digital patient and customer engagement.

Disclosure of Proxy Votes

1st Group Limited

Annual General Meeting

Tuesday, 29 November 2022



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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	242,167,308	227,368,382 93.89%	13,866,030 5.73%	388,334	932,896 0.39%	230,301,278 94.24%	14,078,830 5.76%	388,334
2 Re-election of Stephe Wilks as Director	-	182,701,934	155,950,334 85.36%	25,818,704 14.13%	569,838,147	932,896 0.51%	Resolution withdrawn		
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	740,224,213	730,719,778 98.72%	8,571,539 1.16%	12,315,868	932,896 0.13%	733,652,674 98.85%	8,571,539 1.15%	12,528,668
4 Amendment to the Constitution	P	752,485,081	750,460,147 99.73%	1,092,038 0.15%	55,000	932,896 0.12%	753,393,043 99.83%	1,304,838 0.17%	55,000

