

ASX ANNOUNCEMENT

5 April 2017

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Via electronic lodgement (ASX Code: CAJ)

Dear Sir/Madam,

**Results of Extraordinary General Meeting of Shareholders
Capitol Health Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), we advise the details of the resolutions and the proxies received in respect of the resolution at the 2017 Extraordinary General Meeting of Shareholders, as set out in the attached summary.

Yours sincerely,



Jennifer Currie
Company Secretary
Capitol Health Limited

**Capitol Health Limited
Extraordinary General Meeting
Wednesday, 5 April 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Issue of Shares to Professional or Sophisticated Investors | Ordinary | 102,965,920 69.29% | 43,052,676 28.96% | 2,604,930 1.75% | 1,315,067 | 106,768,993 71.26% | 43,052,676 28.74% | 1,315,067 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.