

22 November 2017

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the 2017 Annual General Meeting of Shareholders, as set out in the attached summary.

Yours faithfully

**CAPITOL HEALTH LIMITED**



**MELANIE LEYDIN**  
Company Secretary

**CAPITOL HEALTH LIMITED**  
**2017 Annual General Meeting**  
**Wednesday, 22 November 2017**  
**Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res Result
Resolution		Resolution Type	S or P	For	Against	Proxy' s Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	224,026,288	30,217,421	3,245,051	23,953,404	229,838,518	32,516,958	23,953,404	Carried
2.	Re-election of Ms Nicole Sheffield as a Director	Ordinary	P	260,926,363	16,375,508	3,370,069	770,224	269,547,549	16,375,508	770,224	Carried
3.	Election of Mr Richard Loveridge as a Director	Ordinary	P	274,344,547	2,858,771	3,372,169	866,677	282,660,580	3,166,024	866,677	Carried
4.	Approval to issue Performance Rights to Mr Andrew Harrison (or his nominee)	Ordinary	P	214,473,510	44,947,972	3,241,008	18,779,674	220,049,909	47,479,297	18,779,674	Carried
5.	Non-Executive Directors' Remuneration	Ordinary	P	231,891,185	44,180,595	3,287,386	2,082,998	237,977,385	46,432,898	2,082,998	Carried
6.	Approval of 10% Placement Facility	Special	N/A	Resolution withdrawn prior to meeting				N/A			N/A
7.	Holding a Spill Meeting	Special	N/A	No vote required due to Resolution 1 being passed				N/A			N/A

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