



Eagle Health Holdings Limited

ASX Announcement
16 May 2018

RESULTS OF MEETING

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Eagle Health Holdings Limited ("Company") at its Annual General Meeting of shareholders held on 16 May 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 243,997,052 proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain/Excluded
1. Adopt Remuneration Report	58,627,110	27,007	185,342,935
2. Re-elect Andrew Thomson	243,940,296	17,973	38,783
3. Re-elect Mingwang Zhang	243,940,296	17,973	38,783
4. Re-elect Linxiang Chen	243,940,296	17,973	38,783
5. Re-elect Rodney Hannington	243,940,296	17,973	38,783
6. Re-elect Yuhong Liu	243,940,296	17,973	38,783
7. Re-elect Andrew Smith	243,940,296	17,973	38,783
8. Issue Rodney Hannington options	243,921,296	75,961	0
9. Appoint Auditor	243,940,296	17,973	38,783
10. Approve 7.1A capacity	243,930,296	27,973	38,783

Justyn Stedwell

Company Secretary

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