

ASX ANNOUNCEMENT



22-Aug-18

Results of General Meeting

Impression Healthcare Limited ("IHL") hereby announces the following information regarding the results of the General Meeting of Shareholders held today and is provided in accordance with ASX LR 3.13.2 and section 251AA(2) of the Corporations Act.

In accordance with the statements made within the Explanatory Memorandum to the Notice of Meeting, the Chair voted all undirected proxies in favour of all resolutions

All resolutions were passed on a poll.

Proxies and poll results are attached.

For and on behalf of Impression Healthcare Limited,

Glenn Fowles
Company Secretary



	PROXIES					POLL			
	For	Against	Discretion	Abstain	TOTAL	For	Against	Abstain	TOTAL
Res 1 - Appointment of Troy Valentine as a Director	69,574,585	-	5,070	-	69,579,655	71,628,575	-	-	71,628,575
Res 2 - Appointment of Peter Widdows as a Director	69,699,585	-	5,070	-	69,704,655	71,753,575	-	-	71,753,575
Res 3 - Approval of Prior Placement	69,699,585	-	5,070	-	69,704,655	71,753,575	-	-	71,753,575
Res 4 - Issue of Lead Manager Options to Alignment	39,892,337	-	5,070	-	39,897,407	41,946,327	-	-	41,946,327
Res 5 - Issue of Success Options to Alignment	39,892,337	-	5,070	-	39,897,407	41,946,327	-	-	41,946,327
Res 6 - Issue of Shares to Peter Widdows	69,699,585	-	5,070	-	69,704,655	71,753,575	-	-	71,753,575
Res 7 - Issue of Shares to Glenn Fowles	65,699,585	-	5,070	-	65,704,655	67,753,575	-	-	67,753,575