

## Results of Annual General Meeting

Impression Healthcare Limited (“IHL”) hereby announces the following information regarding the results of the Annual 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 the applicable resolutions.

All resolutions were passed by poll. Proxy and Poll Results were as follows:

### PROXIES

Res	Description of Resolution	In favour	Discretionary	Against	Abstained
1	Adoption of Remuneration Report	60,781,845	1,400,000	0	0
2	Re-election of Alistair Blake	80,142,640	0	0	15,685,841
3	Performance Rights to Joel Latham	94,432,686	0	0	0
4	Performance Rights to Alistair Blake	80,142,640	0	0	0
5	Performance Rights to Troy Valentine	84,263,481	0	0	0
6	Performance Rights to Peter Widdows	90,828,481	0	0	0
7	Performance Rights to Glenn Fowles	89,828,481	0	0	0
8	Conversion Securities to Troy Valentine	84,263,481	0	0	0
9	Conversion Securities to Alistair Blake	80,142,640	0	0	0
10	Conversion Securities to Peter Widdows	90,828,481	0	0	0
11	Conversion Secs to Other Loan Subscribers	88,432,686	0	0	0
12	Approval of Placement	95,828,481	0	0	0
13	Name Change	75,141,006	0	1,634	20,685,841
14	Approval of 10% Placement Facility	95,828,481	0	0	0

### POLL RESULTS

Res	Description of Resolution	In favour	Against	Abstained
1	Adoption of Remuneration Report	66,022,210	0	0
2	Re-election of Alistair Blake	87,848,930	0	15,685,841
3	Performance Rights to Joel Latham	102,138,976	0	0
4	Performance Rights to Alistair Blake	87,848,930	0	0
5	Performance Rights to Troy Valentine	89,503,846	0	0
6	Performance Rights to Peter Widdows	98,534,771	0	0
7	Performance Rights to Glenn Fowles	97,534,771	0	0
8	Conversion Securities to Troy Valentine	89,503,846	0	0
9	Conversion Securities to Alistair Blake	87,552,253	0	0
10	Conversion Securities to Peter Widdows	98,534,771	0	0
11	Conversion Secs to Other Loan Subscribers	91,235,851	0	0
12	Approval of Placement	103,534,771	0	0
13	Name Change	Resolution withdrawn prior to vote		
14	Approval of 10% Placement Facility	103,534,771	0	0

Resolution 13 was withdrawn from the business of the meeting. The Company was unable to secure approval of the proposed name change from ASIC prior to the meeting.



Glenn Fowles  
Company Secretary