



## **Results of Annual General Meeting**

**29 November 2018:** Wattle Health Australia Limited (**ASX:WHA**) advises under Listing Rule 3.13.2 that at the Annual General Meeting held today, all resolutions put to members were passed. Each resolution was passed on a show of hands and therefore no information is provided regarding the total number of votes cast.

Under Section 251 AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
<b>1</b>	38,753,698	1,291,054	279,833	579,977
<b>2</b>	39,578,673	4,669,054	67,858	589,977
<b>3</b>	41,151,884	3,084,404	89,297	579,977
<b>4</b>	43,830,415	354,825	140,345	579,977
<b>5</b>	27,857,138	438,777	157,260	140,053
<b>6</b>	43,748,846	474,994	98,245	583,477
<b>7</b>	43,890,779	290,639	135,977	588,167
<b>8</b>	43,838,105	396,573	90,907	579,977

George Karafotias

Company Secretary