



Eagle Health Holdings Limited

ASX Announcement

15 May 2019

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Eagle Health Holdings Limited (the **Company**) advises the results of the Company's Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

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About Eagle Health Holdings Limited

Eagle Health is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle Health produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle Health has a GMP certified manufacturing facility and a Head Office in Xiamen, China, acting as a central hub for distribution into Chinese pharmacies, health food stores, trading companies and supermarkets. Eagle Health has a corporate and sales office in Melbourne, Australia. Eagle Health has a stated strategy of acquiring or partnering with quality Australian products for distribution into China.

For more information visit: www.aeuhh.com.au or www.eaglehealthltd.com/EN/index.aspx

Eagle Health Holdings Limited
Annual General Meeting
Wednesday, 15 May 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	4,300,853 94.92%	205,281 4.53%	25,000 0.55%	4,551	Carried
2. Re-election of Mr. Haroon Kalla as a Director	Ordinary	187,740,727 99.88%	196,229 0.10%	28,000 0.01%	1,551	Carried
3. Re-election of Mr. Rodney Hannington as a Director	Ordinary	187,740,727 99.88%	196,229 0.10%	28,000 0.01%	1,551	Carried
4. Re-election of Ms. Yuhong Liu as a Director	Ordinary	187,740,727 99.88%	196,229 0.10%	28,000 0.01%	1,551	Carried
5. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Ordinary	187,349,227 99.67%	587,729 0.31%	28,000 0.01%	1,551	Carried

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