



**Wattle Health Australia Limited  
(ASX: WHA)**

**ASX Announcement**

31 July 2019

**Results of Extraordinary General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of *the Corporations Act* 2001 (Cth), Wattle Health Australia Limited (ASX: **WHA**) (the **Company**) advises the results of the Extraordinary General Meeting held today (**EGM**).

The Resolution was carried on a poll. Details of the Resolution and the proxies received in respect of the Resolution at the EGM are set out in the attached proxy summary.

**ENDS**

Kobe Li  
Company Secretary

**WATTLE HEALTH AUSTRALIA LIMITED**  
**2019 Extraordinary General Meeting**  
**Wednesday, 31 July 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approve change to the scale/nature of activities	Ordinary	28,031,472 82.35%	5,262,301 15.46%	745,873 2.19%	32,480	35,711,106 87.10%	5,289,859 12.90%	112,307	Carried

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