

09 August 2019
ASX Announcement

Results of General Meeting of Shareholders

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 the applicable resolutions.

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

PROXIES

Res #	Resolution Description	In favour	Discretionary	Against	Abstained/ Excluded
1	Ratify Tranche 1 of Placement	170,452,479	786,479	309,279	50,000
2	Approval of Tranche 2 of Placement	170,452,479	786,479	309,279	50,000
3	Approval of Options to Cannvalate	170,761,758	786,479	0	50,000
4	Approval of Shares and Options to Alignment	151,301,565	786,479	309,279	19,200,914
5	Approval of Share and Options to Director	170,452,479	786,479	309,279	50,000

POLL RESULTS

Res #	Resolution Description	In favour	Against	Abstained/ Excluded
1	Ratify Tranche 1 of Placement	216,673,669	309,279	50,000
2	Approval of Tranche 2 of Placement	216,673,669	309,279	50,000
3	Approval of Options to Cannvalate	216,982,948	0	50,000
4	Approval of Shares and Options to Alignment	177,522,755	309,279	39,200,914
5	Approval of Share and Options to Director	216,673,669	309,279	50,000



Glenn Fowles
Company Secretary