



04 October 2019
ASX Announcement

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:

Proxy Votes

RESOLUTION	IN FAVOUR	AGAINST	ABSTAIN/EXCLUDED	UNDIRECTED
1. Approve Remuneration Report	126,195,202	0	45,207,550	1,017,811
2. Re-elect Troy Valentine	152,126,838	0	19,275,914	1,017,811
3. Elect Sud Agarwal	171,382,008	11,494	9,250	1,017,811
4. Approve CMO Package	171,376,258	26,494	0	1,017,811
5. Approve 10% Additional Capacity	171,376,258	26,494	0	1,017,811

Poll Results

RESOLUTION	IN FAVOUR	AGAINST	ABSTAINED
1. Approve Remuneration Report	169,350,207	0	62,500
2. Re-elect Troy Valentine	208,564,299	0	62,500
3. Elect Sud Agarwal	227,819,469	11,494	71,750
4. Approve CMO Package	227,813,719	26,494	62,500
5. Approve 10% Additional Capacity	227,813,719	26,494	62,500

A handwritten signature in black ink, appearing to read "Glenn Fowles".

Glenn Fowles
Company Secretary