



Date: 26 June 2020
ASX announcement (ASX: IHL)
Listing Rule 3.13.2

**Results of Extraordinary General Meeting of Shareholders
of Impression Healthcare Limited (ACN 096 635 246)
held at 10.30am on 26 June 2020**

Resolution		Poll results:						Type	Result
No.	Short description	Votes for	%	Votes Against	%	Abstained	%		
1	Approval of issue of securities to CEO for FY20	163,418,171	96.8%	5,220,491	3.1%	171,000	0.1%	Ordinary	Passed
2	Approval of issue of securities to CEO for FY21	163,718,171	97.0%	4,940,491	2.9%	151,000	0.1%	Ordinary	Passed
3	Approval of issue of securities to CMO	142,010,889	96.6%	4,994,568	3.4%	50,000	0.0%	Ordinary	Passed
4	Ratification of October 2019 Placement	174,760,883	97.6%	4,114,574	2.3%	180,000	0.1%	Ordinary	Passed
5	Change of Company Name	174,789,883	97.6%	3,194,401	1.8%	1,071,173	0.6%	Special	Passed

Resolution		Proxies lodged (number of shares):				
No.	Short description	For	Against	Abstain	Discretion	Excluded
1	Approval of issue of securities to CEO for FY20	146,026,760	5,220,491	171,000	189,287	-
2	Approval of issue of securities to CEO for FY20	146,326,760	4,940,491	151,000	189,287	-
3	Approval of issue of securities to CMO	114,385,683	4,994,568	50,000	177,287	32,000,000
4	Ratification of October 2019 Placement	147,103,880	4,114,574	180,000	209,084	-
5	Change of Company Name	147,132,833	3,194,401	1,071,173	209,131	-

Contact details:

Glenn Fowles - Company Secretary

glenn@impression.healthcare

P: 0425 703 805