

**ASX ANNOUNCEMENT**

**17 November 2020**

## **RESULTS OF ANNUAL GENERAL MEETING**

Capitol Health Limited (**Capitol** or the **Company**) (ASX: CAJ) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution at the 2020 Annual General Meeting of Shareholders, are set out in the attached summary.

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For further information, please contact:

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This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

### **About Capitol Health**

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia, and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.

Capitol also has an investment in diagnostic imaging artificial intelligence through Enlitic Inc in the US.

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	402,917,574 75.63%	127,022,803 23.85%	2,751,564 0.52%	5,717,332 -	433,464,117 77.31%	127,194,896 22.69%	6,129,425 -	Carried
2. Re-Election of Mr Richard Loveridge as a Director	Ordinary	N/A	P	529,111,186 99.36%	899,350 0.17%	2,529,619 0.47%	5,869,118 -	560,019,970 99.84%	899,350 0.16%	5,869,118 -	Carried
3. Ratification of Prior Issue of Shares to SMKA Super Pty Ltd (as trustee for the SK Superannuation Fund)	Ordinary	N/A	P	441,767,770 84.04%	81,485,973 15.50%	2,378,460 0.46%	5,775,757 -	471,624,116 85.24%	81,638,066 14.76%	6,524,943 -	Carried
4. Ratification of Prior Issue of Shares to institutional and sophisticated investors	Ordinary	N/A	P	435,181,267 86.93%	63,221,552 12.63%	2,212,295 0.44%	37,794,159 -	465,023,541 87.96%	63,633,645 12.04%	38,131,252 -	Carried
5. Approval to Issue 2,966,102 Performance Rights to Mr Justin Walter (or his nominee)	Ordinary	N/A	P	524,132,075 98.42%	6,053,460 1.14%	2,344,953 0.44%	5,878,785 -	554,292,007 98.85%	6,465,553 1.15%	6,030,878 -	Carried
6. Non-Executive Directors' Remuneration	Ordinary	N/A	P	396,927,425 74.48%	133,762,835 25.10%	2,189,091 0.42%	5,529,922 -	426,614,402 76.01%	134,644,114 23.99%	5,529,922 -	Carried
7. Approval of amendments to the Constitution	Special	N/A	P	399,342,739 75.00%	130,260,996 24.46%	2,864,240 0.54%	5,941,298 -	429,684,865 76.74%	130,260,996 23.26%	6,842,577 -	Carried

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