

30 July 2021

**ASX Announcement  
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders of Lifespot Health Limited at its Annual General Meeting of shareholders held on 30 July 2021.

All resolutions were put to the meeting on a poll, called by the Chairman pursuant to the Notice of Meeting. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the Poll voting results is set out on the following page.

This announcement has been approved for release by:

**Ms Nova Taylor**  
Company Secretary  
(03) 9395 5446

**LIFESPOT HEALTH LIMITED**  
**Annual General Meeting**  
**Friday, 30 July 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution Result        | If s250U<br>applies |
|---|--------------------|--|----------------------|-----------------------|------------|--|----------------------|------------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain    | For  | Against              | Abstain*   | Carried /<br>Not Carried |                     |
| 1 Adoption of Remuneration Report   | Ordinary           | 64,414,873<br>81.74%   | 14,156,973<br>17.96% | 233,437<br>0.30%      | 0          | 64,648,310<br>82.04%                                   | 14,156,973<br>17.96% | 0          | Carried                  | No Strike           |
| 2 Re-election of Mr. Rodney Hannington as a Director                      | Ordinary           | 60,825,612<br>94.60%   | 3,239,120<br>5.04%   | 233,437<br>0.36%      | 15,033,635 | Resolution withdrawn                                   |                      |            | Not Applicable           |                     |
| 3 Approve the previous issue of 4,000,000 Shares under Listing Rule 7.1A  | Ordinary           | 43,866,540<br>96.64%   | 1,292,800<br>2.85%   | 233,437<br>0.51%      | 1,744,351  | 44,099,977<br>97.15%                                   | 1,292,800<br>2.85%   | 1,744,351  | Carried                  | N/A                 |
| 4A Approve the previous issue of 6,315,118 Shares under Listing Rule 7.1  | Ordinary           | 76,061,216<br>98.03%   | 1,292,800<br>1.67%   | 233,437<br>0.30%      | 1,744,351  | 76,294,653<br>98.33%                                   | 1,292,800<br>1.67%   | 1,744,351  | Carried                  | N/A                 |
| 4B Approve the previous issue of 6,784,882 Shares under Listing Rule 7.1A | Ordinary           | 76,061,216<br>98.03%   | 1,292,800<br>1.67%   | 233,437<br>0.30%      | 1,744,351  | 76,294,653<br>98.33%                                   | 1,292,800<br>1.67%   | 1,744,351  | Carried                  | N/A                 |
| 5 Issue of Options to Related Party - Mr. Frank Cannavo                   | Ordinary           | 1,606,325<br>2.45%   | 63,733,042<br>97.19% | 233,437<br>0.36%      | 13,759,000 | 1,839,762<br>2.81%                                     | 63,733,042<br>97.19% | 13,759,000 | Not Carried              | N/A                 |
| 6 Issue of Options to Related Party - Mr. Rodney Hannington               | Ordinary           | 16,632,042<br>21.10%   | 61,939,804<br>78.60% | 233,437<br>0.30%      | 0          | 16,865,479<br>21.40%                                   | 61,939,804<br>78.60% | 0          | Not Carried              | N/A                 |
| 7 Issue of Options to Related Party - Mr. Justyn Stedwell                 | Ordinary           | 1,599,525<br>2.44%   | 63,739,842<br>97.20% | 233,437<br>0.36%      | 13,759,000 | 1,832,962<br>2.80%                                     | 63,739,842<br>97.20% | 13,759,000 | Not Carried              | N/A                 |
| 8 Approval of additional capacity to issue shares under Listing Rule 7.1A | Special            | 77,005,567<br>98.05%   | 1,292,800<br>1.65%   | 233,437<br>0.30%      | 800,000    | 77,239,004<br>98.35%                                   | 1,292,800<br>1.65%   | 800,000    | Carried                  | N/A                 |
| 9 Conditional resolution to hold a spill meeting                          | Ordinary           | Resolution not required  |                      |                       |            | Resolution not required                                |                      |            | Not Applicable           | N/A                 |

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

**Resolution(s) proposed but not put to the meeting**

| Resolution   | Reason(s) for not putting the resolution to the meeting   |
|--|---|
| 2 Re-election of Mr. Rodney Hannington as a Director | Resolution was not put to the meeting as Mr. Rodney Hannington resigned as a director on the 27 July 2021, before the meeting was held. |