

ASX ANNOUNCEMENT

16 November 2021

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 2021 Annual General Meeting of Shareholders are set out in the attached summary.

For further information, please contact:

Craig Bremner
Chief Financial Officer
(03)9348 3333
investors@capitolhealth.com.au

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.

**2021 Annual General Meeting
Tuesday, 16 November 2021
Voting Results**

Capitol Health Limited
Level 2, 288 Victoria Parade East Melbourne VIC 3002
All correspondence to: PO Box 551 East Melbourne VIC 8002
Email: investors@capitolhealth.com.au
Tel: (03) 9348 3333

www.capitolhealth.com.au
ABN 84 117 391 812

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	571,414,162 98.71%	5,206,373 0.90%	2,258,681 0.39%	2,906,255 -	601,614,828 99.09%	5,551,323 0.91%	2,954,762 -	Carried
2. Election of Ms Laura McBain as a Director of the Company	Ordinary	N/A	P	576,047,055 99.23%	2,355,127 0.41%	2,136,378 0.36%	2,218,275 -	606,518,875 99.61%	2,355,127 0.39%	2,218,275 -	Carried
3. Election of Dr Kevin Kai-Chung Shaw as a Director of the Company	Ordinary	N/A	P	576,229,023 99.29%	2,021,650 0.35%	2,135,999 0.36%	2,370,163 -	606,700,464 99.67%	2,021,650 0.33%	2,370,163 -	Carried
4. Re-Election of Mr Andrew Demetriou as a Director of the Company	Ordinary	N/A	P	463,265,708 79.74%	115,830,569 19.93%	1,910,290 0.33%	1,750,268 -	493,075,977 80.72%	117,764,026 19.28%	1,752,274 -	Carried
5. Ratification of Prior Issue of Shares to the vendors of Direct Radiology	Ordinary	N/A	P	532,903,967 91.81%	45,273,444 7.80%	2,295,999 0.39%	2,283,425 -	563,496,901 92.56%	45,273,444 7.44%	2,321,932 -	Carried
6. Renewal of Capitol Health Limited Employee Incentive Plan	Ordinary	N/A	P	574,163,102 99.19%	2,415,289 0.42%	2,297,778 0.39%	2,909,302 -	604,757,815 99.60%	2,415,289 0.40%	2,947,809 -	Carried
7. Approval to issue 1,984,127 Performance Rights to Mr Justin Walter (or his nominee)	Ordinary	N/A	P	559,722,481 96.58%	17,833,188 3.07%	2,070,068 0.35%	2,159,068 -	589,684,534 97.01%	18,178,138 2.99%	2,258,241 -	Carried

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