

ASX Announcement

03 November 2022

2022 Annual General Meeting – Results Meeting

Set out below are the results of the 2022 Annual General Meeting (**AGM**) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
2	Remuneration Report	Passed as an advisory resolution
3	Re-election of Dr Gary Weiss AM	Passed as an ordinary resolution
4	Re-election of Mr Paul Foster	Passed as an ordinary resolution
5	Election of Professor Simon Willcock	Passed as an ordinary resolution
6	Grant of Long Term Incentive Performance Rights to Mr Sean Bilton, Chief Executive Officer and Managing Director	Passed as an ordinary resolution
7	Amendments to Constitution	Passed as a special resolution

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the AGM are provided in the attached document.

Approved for release by the Company Secretary of Estia Health Limited.

--- ENDS ---

Further Enquiries:

Media Julie Connolly John Connolly & Partners jlc@jcp.com.au Tel +61 2 9232 1033	Investors Steve Lemlin – Chief Financial Officer steve.lemelin@estiahealth.com.au or investor@estiahealth.com.au
---	---

ANNUAL GENERAL MEETING
Thursday, 3 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	143,979,253 73.64%	4,733,307 2.42%	156,246 0.08%	860,387	41,930,129 21.45%	4,716,399 2.41%	186,117,370 95.17%	9,449,706 4.83%	860,387	Carried
3	RE-ELECTION OF DR GARY WEISS AM	NA	113,584,470 58.03%	35,131,185 17.95%	156,246 0.08%	857,292	42,297,566 21.61%	4,577,584 2.34%	156,217,575 79.73%	39,708,769 20.27%	857,292	Carried
4	RE-ELECTION OF MR PAUL FOSTER	NA	148,129,291 75.67%	586,365 0.30%	156,246 0.08%	857,291	42,401,133 21.66%	4,474,017 2.29%	190,865,963 97.42%	5,060,382 2.58%	857,291	Carried
5	ELECTION OF PROFESSOR SIMON WILLCOCK	NA	148,359,619 75.79%	356,037 0.18%	156,246 0.08%	857,291	42,474,378 21.70%	4,400,772 2.25%	191,169,536 97.57%	4,756,809 2.43%	857,291	Carried
6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR SEAN BILTON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	147,641,163 75.41%	1,067,887 0.55%	169,428 0.09%	850,715	42,068,213 21.49%	4,842,478 2.47%	190,035,042 96.98%	5,910,365 3.02%	850,715	Carried
7	AMENDMENTS TO CONSTITUTION	NA	148,365,822 75.87%	131,265 0.07%	169,428 0.09%	1,062,678	42,399,615 21.68%	4,475,535 2.29%	191,114,158 97.65%	4,606,800 2.35%	1,062,678	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item