

ASX ANNOUNCEMENT

15 November 2022

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 2022 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.

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	492,124,113 83.96%	91,700,956 15.64%	2,345,243 0.40%	1,530,609 -	522,249,335 85.06%	91,700,956 14.94%	1,530,609 -	Carried
2. Re-Election of Mr Richard Loveridge as a Director of the Company	Ordinary	N/A	P	487,688,937 82.65%	100,115,024 16.97%	2,232,009 0.38%	1,021,595 -	517,700,925 83.80%	100,115,024 16.20%	1,021,595 -	Carried
3. Re-Election of Dr Kevin Shaw as a Director of the Company	Ordinary	N/A	P	498,498,240 84.48%	89,314,156 15.14%	2,213,574 0.38%	1,031,595 -	528,491,793 85.54%	89,314,156 14.46%	1,031,595 -	Carried
4. Approval to Issue 2,360,877 Performance Rights to Mr Justin Walter (or his nominee)	Ordinary	N/A	P	476,174,239 81.19%	108,198,933 18.45%	2,081,078 0.36%	3,631,951 -	506,035,296 82.38%	108,198,933 17.62%	3,631,951 -	Carried
5. Adoption of a new Dividend Reinvestment Plan	Ordinary	N/A	P	526,638,656 89.33%	60,725,023 10.30%	2,151,078 0.37%	1,542,808 -	556,569,713 90.16%	60,725,023 9.84%	1,542,808 -	Carried
6. Approval of amendments to the Constitution	Special	N/A	P	574,310,359 97.55%	12,157,467 2.07%	2,228,574 0.38%	2,361,165 -	604,318,912 98.03%	12,157,467 1.97%	2,361,165 -	Carried

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