



SIGMA HEALTHCARE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 17 May, 2023

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	585,204,093 89.55%	60,677,766 9.28%	7,644,596 1.17%	655,473	598,227,351 90.77%	60,818,283 9.23%	655,473	Carried
2	RE-ELECTION OF MS CHRISTINE BARTLETT	NA	641,870,537 98.23%	3,724,966 0.57%	7,846,987 1.20%	809,437	665,996,315 99.43%	3,784,966 0.57%	809,437	Carried
3	RE-ELECTION OF MS KATHRYN (KATE) SPARGO	NA	641,489,382 98.18%	4,170,468 0.64%	7,746,987 1.19%	845,091	665,512,380 99.37%	4,230,468 0.63%	845,091	Carried
4	RE-ELECTION OF MR NEVILLE MITCHELL	NA	617,272,247 94.45%	28,494,811 4.36%	7,746,987 1.19%	737,883	641,507,510 95.74%	28,554,811 4.26%	737,883	Carried
5	RE-ELECTION OF MS ANNETTE CAREY	NA	643,234,624 98.45%	2,219,387 0.34%	7,933,167 1.21%	864,750	667,660,158 99.66%	2,279,387 0.34%	864,750	Carried
6	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER NEW 2023 EXECUTIVE EQUITY GRANT PLAN (EEGP)	NA	598,664,212 91.59%	47,286,170 7.23%	7,661,896 1.17%	639,650	612,500,754 92.81%	47,484,286 7.19%	639,650	Carried
7	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS SHORT TERM INCENTIVE DEFERRAL RIGHTS PLAN (STIP)	NA	632,795,207 96.82%	13,056,797 2.00%	7,745,602 1.19%	654,322	646,759,749 98.00%	13,210,619 2.00%	654,322	Carried
8	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	637,922,420 97.61%	7,955,868 1.22%	7,636,109 1.17%	737,531	651,732,175 98.77%	8,134,984 1.23%	737,531	Carried
9	AMENDMENT OF RULE 3.6 OF COMPANYS CONSTITUTION RE-ELECTION OF DIRECTORS	NA	641,744,270 98.31%	3,019,304 0.46%	7,980,043 1.22%	1,508,311	655,152,492 99.53%	3,090,304 0.47%	1,508,311	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