

## ASX ANNOUNCEMENT

### RESULTS OF 2023 ANNUAL GENERAL MEETING

28 NOVEMBER 2023

Melbourne, Australia - Vitura Health Limited (ASX: VIT) (Vitura and Company) advises that the 2023 Annual General Meeting of shareholders was held as a hybrid meeting at 10.00 am today (Melbourne time) at the offices of Thomson Geer in Melbourne and via Computershare's virtual meeting platform (**Meeting**).

A total of nine resolutions were considered by the Company's shareholders at the Meeting, noting that Resolution 2, for the re-election of Dr. Marcia Walker as a Director of the Company, was withdrawn and not put to the Meeting because there was no need for the Company to select one of its Directors to stand for re-election at the Meeting for the reasons set out in section 4.1 of the Explanatory Statement which accompanied the Notice of Meeting.

A total of 568 shareholders lodged proxies in respect of the Meeting, representing approximately 15.8% of the total number of shareholders eligible to vote.

More than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report section of the Directors' Report for the Company for the year ended 30 June 2023 and that outcome constitutes a "first strike" under section 250U of the *Corporations Act 2001* (Cth).

Resolution 3, for the approval of a change to the Company's Constitution, was defeated. Resolution 4, for the approval of the Amended Plan, was defeated. Resolutions 5 and 7 were passed on a poll. Resolution 6, for the approval of issue of securities to Guy Headley, was defeated.

Resolutions 8, 9 and 10, being resolutions requisitioned by Elizabeth Sarah Jansen as trustee for the Stanford Investment Trust and not endorsed by the Board for the appointment of Shane Francis Tanner, Nathan James Hight and Benjamin David Ngahua Jansen as Directors of the Company, were all defeated.

The total number of valid proxies received in respect of each resolution in the Notice of Meeting and votes cast in respect of the nine resolutions that were put before the shareholders at the Meeting are included in the table which is attached as Appendix One.

**\*\* ENDS \*\***

VITURA HEALTH LIMITED

ASX: VIT

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VITURA.COM.AU

BHC'S  
CANVIEW

Doctors  
on Demand  
healthcare video consults

CDA  
CLINICS

CORTEXA

cannadoc



## About Vitura Health Limited (ASX:VIT)

[www.vitura.com.au](http://www.vitura.com.au)

Vitura Health Limited is diversified digital health business listed on the ASX (ASX:VIT) and, via its wholly owned subsidiaries, operates the following businesses:

- [www.burleighheadscannabis.com](http://www.burleighheadscannabis.com)  
Burleigh Heads Cannabis - operates the market leading prescriber, patient, pharmacy and supplier online platform, CanView, which sells and distributes 260+ product SKUs within Australia from 39 international and domestic medicinal cannabis brands.
- [www.canview.com.au](http://www.canview.com.au)  
CanView is being developed to be a complete end-to-end healthcare ecosystem designed to provide doctors, pharmacists and patients with a simple and cost-effective way to facilitate the treatment of patients with increased efficiency and compliance. The CanView system is based on a medicines wholesaling platform which seamlessly brings together a number of disparate SAAS (software-as-a-service) providers including inventory control, invoicing, customer management, reporting and analytics, all linked together through customised integration from third party providers. Underpinning the suite of SAAS elements are a number of bespoke, internally-generated operating procedures and intellectual property assets, supported by the CanView customer support and infield customer engagement teams. Through the integration of the different elements which together make up CanView, the platform provides the best user experience in the industry.

Through the Company's relationships with third party integrators, CanView provides Australian doctors with the ability to integrate their patient management systems directly with the platform and to use their patient information to generate electronic prescriptions within the CanView platform, without the need to input the patient's details. Prescriptions are then sent directly to the CanView patient app where patients can manage their treatment and submit the prescription and subsequent repeats to one of the 3,600+ Australian pharmacies with accounts on CanView for dispensing.

While the Company's current operations focus on the sale and distribution of medicinal cannabis products, Vitura is fully licensed and equipped, via its two state-of-the-art distribution centres in Melbourne and the Gold Coast, to distribute all products under Schedules 2, 3, 4, 8 and 9. The establishment during the year of the Company's joint venture to distribute psychedelic products, including MDMA and Psilocybin, is a timely example of the many opportunities that the Company believes can be seamlessly integrated into its existing digital health platform business.

- [www.doctorsondemand.com.au](http://www.doctorsondemand.com.au)  
The Company owns Doctors on Demand Pty Ltd, a nationwide 24/7 x 365 telehealth platform business that provide innovative primary health solutions to hundreds of thousands of B2C and B2B patients annually. Services include general medical consults, urgent care, medical certificates, pathology referrals, specialist referrals, men's health, women's health, medicated weight loss and smoking cessation.
- [www.cortexa.com.au](http://www.cortexa.com.au)  
The Company owns 50% of Cortexa Pty Ltd, an incorporated joint venture with Canadian-based PharmAla Biotech (CSE:MDMA). Cortexa aims to be the leading supplier of psychedelics, GMP MDMA and GMP psilocybin, for research and therapeutic use in Australia.
- [www.cdaclinics.com.au](http://www.cdaclinics.com.au)  
The Company owns CDA Clinics that undertakes nationwide telehealth consultations with patients seeking access to medicinal cannabis.



- [www.cannadoc.com.au](http://www.cannadoc.com.au)

The Company owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes nationwide telehealth consultations with patients seeking access to medicinal cannabis.

#### **Authorised by**

Rodney Cocks, Chief Executive Officer and Executive Director

#### **Contact**

##### **Vitura Health Limited**

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#### **Forward-looking statements**

This announcement includes forward-looking statements which may be identified by words such as 'anticipates', 'believes', 'expects', 'intends', 'may', 'will', 'could', or 'should' and other similar words that involve risks and uncertainties. These forward-looking statements are based on the Company's expectations and beliefs concerning future events as at the date of this announcement. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company, which could cause actual results to differ materially from such statements. The Company makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	154,422,553 63.87%	86,569,581 35.81%	779,622 0.32%	1,929,398	155,978,675 42.91%	207,541,551 57.09%	2,225,728	Not Carried
2 Re-election of Dr. Marcia A.M. Walker as Director	Ordinary	355,315,813 93.21%	24,667,556 6.47%	1,230,539 0.32%	1,861,236	Resolution was withdrawn			Withdrawn
3 Amendment to Constitution	Special	344,884,950 90.31%	36,265,055 9.50%	741,789 0.19%	1,183,351	346,820,141 68.82%	157,116,453 31.18%	1,183,351	Not Carried
4 Approval of Amended Plan	Ordinary	143,178,452 59.31%	97,531,137 40.39%	733,663 0.30%	2,257,905	144,688,615 39.84%	218,503,107 60.16%	2,554,235	Not Carried
5 Approval of Issue of Securities to Rodney D. Cocks	Ordinary	262,637,790 72.68%	98,039,903 27.13%	697,235 0.19%	679,570	264,111,525 54.67%	219,011,873 45.33%	975,900	Carried
6 Approval of Issue of Securities to Guy R. Headley	Ordinary	170,054,998 63.31%	97,807,057 36.41%	739,432 0.28%	750,861	171,570,930 43.95%	218,779,027 56.05%	1,047,191	Not Carried
7 Ratification of Issue of Shares to the Regal Nominee under the DoD Acquisition	Ordinary	271,155,594 76.02%	84,625,267 23.72%	932,387 0.26%	1,286,595	273,687,993 57.17%	205,070,055 42.83%	1,286,595	Carried
8 Appointment of Director - S Tanner	Ordinary	95,123,777 24.84%	287,053,065 74.98%	681,051 0.18%	217,257	216,076,713 42.82%	288,519,650 57.18%	523,587	Not Carried
9 Appointment of Director - N Hight	Ordinary	76,138,401 20.43%	295,932,427 79.39%	681,051 0.18%	10,323,272	197,091,337 39.86%	297,399,012 60.14%	10,629,602	Not Carried
10 Appointment of Director - B Jansen	Ordinary	85,165,269 22.85%	286,910,942 76.97%	681,051 0.18%	10,317,890	206,118,205 41.68%	288,377,527 58.32%	10,624,220	Not Carried

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

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

#### Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-election of Dr. Marcia A.M. Walker as Director	Resolution was not put to the meeting as the item was not required. Please refer to the Notice of Meeting