

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 Adopt Remuneration Report (non-binding resolution)	Ordinary	41,073,277 95.98%	1,268,829 2.96%	454,068 1.06%	148,083	41,527,345 97.04%	1,268,829 2.96%	148,083	Carried
2A Re-election of Mr Zack Bozinovski as Director	Ordinary	43,575,523 98.45%	187,180 0.43%	495,068 1.12%	15,130,083	46,894,628 99.60%	187,180 0.40%	15,130,083	Carried
2B Re-election of Mr Eric Jiang as Director	Ordinary	58,383,166 98.52%	379,537 0.64%	495,068 0.84%	130,083	61,702,271 99.39%	379,537 0.61%	130,083	Carried
3 Ratify issue of Consideration Shares to 365 Health	Ordinary	57,861,478 98.02%	672,770 1.14%	495,068 0.84%	358,538	61,180,583 98.91%	672,770 1.09%	358,538	Carried
4 Approval for the Revised Convertible Note Terms	Ordinary	58,245,370 98.30%	487,359 0.83%	515,092 0.87%	140,033	61,584,499 99.21%	487,359 0.79%	140,033	Carried
5 Approve securities under Proposed Placement	Ordinary	58,420,460 98.59%	363,835 0.62%	467,068 0.79%	136,491	61,711,565 99.41%	363,835 0.59%	136,491	Carried
6A Approve issue of JLM Options to Barclay Pearce	Ordinary	57,832,751 97.76%	826,852 1.40%	495,068 0.84%	233,183	61,151,856 98.67%	826,852 1.33%	233,183	Carried
6B Approval for issue of JLM Options to Ord Minnett	Ordinary	57,942,478 97.78%	679,208 1.15%	632,985 1.07%	133,183	61,399,500 98.91%	679,208 1.09%	133,183	Carried
7 Approve issue of Variation Options to Noteholder	Ordinary	57,605,939 97.38%	1,053,664 1.78%	495,068 0.84%	233,183	60,925,044 98.30%	1,053,664 1.70%	233,183	Carried
8 Approve issue of Consultant Shares to 365 Health	Ordinary	57,848,835 97.79%	810,680 1.37%	495,068 0.84%	233,271	61,167,940 98.69%	810,680 1.31%	233,271	Carried
9 Securities to the Initial Placement Subscribers	Ordinary	58,311,208 98.40%	479,495 0.81%	467,068 0.79%	130,083	61,602,313 99.23%	479,495 0.77%	130,083	Carried
10 Approval of 10% Placement Capacity	Special	58,317,565 98.62%	346,471 0.59%	467,068 0.79%	256,750	61,608,670 99.44%	346,471 0.56%	256,750	Carried

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