



## **Results of General Meeting**

30 July 2021

**Health House International Limited (ASX:HHI)** is pleased to advise that all resolutions at its General Meeting held today at 10:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Tim Slate".

Tim Slate

**Company Secretary**

## **About Health House ([www.healthhouse.com.au](http://www.healthhouse.com.au))**

Health House International is an international pharmaceutical distributor specialising in, but not limited to, the distribution of medicinal cannabis products across Australasia, United Kingdom and Europe.

The Company is a fully licenced and regulated specialised importer, exporter, consolidator and distributor of medicinal currently distributing 14+ medicinal cannabis products to pharmacies, prescribers, specialist medicinal cannabis clinics and researchers across Australasia. With its Wholesale Dealers and Controlled Drugs licences the Company supplies pharmacies, hospital, government departments, veterinarians and other wholesalers with medicinal cannabis and general pharmaceutical products in the UK and Europe.

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EXTRAORDINARY GENERAL MEETING

Friday, 30 July, 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL FOR THE ISSUE OF CONSIDERATION SHARES TO THE CANPHARMA VENDORS	NA	44,358,300 93.09%	316,086 0.66%	2,974,405 6.24%	952	48,400,936 99.35%	316,086 0.65%	952	Carried
2	APPROVAL FOR THE ISSUE OF PERFORMANCE SHARES TO THE CANPHARMA VENDORS	NA	44,208,300 92.78%	466,086 0.98%	2,974,405 6.24%	952	48,250,936 99.04%	466,086 0.96%	952	Carried
3	APPROVAL FOR THE ISSUE OF PERFORMANCE SHARES TO THE CANPHARMA MANAGEMENT	NA	44,208,300 92.78%	466,086 0.98%	2,974,405 6.24%	952	48,250,936 99.04%	466,086 0.96%	952	Carried
4	APPROVAL FOR THE ISSUE OF ADVISOR SHARES TO GEMELLI NOMINEES	NA	33,530,215 91.31%	216,086 0.59%	2,974,405 8.10%	810,952	36,504,620 99.41%	216,086 0.59%	1,879,183	Carried
5	APPROVAL FOR THE ISSUE OF PERFORMANCE SHARES TO GEMELLI NOMINEES	NA	33,530,215 91.31%	216,086 0.59%	2,974,405 8.10%	810,952	36,504,620 99.41%	216,086 0.59%	1,879,183	Carried
6	ELECTION OF DR HENRIK SPRENGEL AS A DIRECTOR	NA	44,519,986 93.43%	154,400 0.32%	2,974,405 6.24%	952	48,562,622 99.68%	154,400 0.32%	952	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