



14 December 2021

Results of Annual General Meeting

Health House International Limited (**ASX:HHI**) (**Health House** or **the Company**) is pleased to advise that all resolutions at its Annual General Meeting held today at 4:00pm WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 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.

Tim Slate

Company Secretary

About Health House (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.

Address

Level 3, 101 St Georges Tce
Perth WA 6000
AUSTRALIA
Tel: +61 8 6558 0886
Fax: +61 8 6316 3337
E: admin@healthhouse.com.au
W: www.healthhouse.com.au
ACN 149 197 651

Contact:

David Attwood
David.attwood@healthhouse.com.au

Tim Slate
Tim.slate@healthhouse.com.au



HEALTH HOUSE INTERNATIONAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 14 December, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	20,460,250 91.73%	726,701 3.26%	1,117,696 5.01%	1,230,597	22,660,624 96.89%	726,701 3.11%	1,230,597	Carried
2	RE-ELECTION OF CHRIS MEWS AS A DIRECTOR	NA	32,260,876 94.63%	712,601 2.09%	1,117,696 3.28%	0	34,541,250 97.98%	712,601 2.02%	0	Carried
3	APPROVAL OF APPOINTMENT OF AUDITOR	NA	32,963,276 96.69%	10,201 0.03%	1,117,696 3.28%	0	35,243,650 99.97%	10,201 0.03%	0	Carried
4	RATIFICATION OF ISSUE OF OPTIONS TO TONY SAMIOS	NA	32,006,476 93.88%	966,601 2.84%	1,118,096 3.28%	0	34,287,250 97.26%	966,601 2.74%	0	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	32,950,977 96.66%	22,500 0.07%	1,117,696 3.28%	0	35,231,351 99.94%	22,500 0.06%	0	Carried
6	APPROVAL OF LONG TERM INCENTIVE PLAN	NA	21,446,248 91.12%	971,300 4.13%	1,117,696 4.75%	0	22,778,944 95.91%	971,300 4.09%	0	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