



**2 May 2023**

## **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 1:00pm 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](http://www.healthhouse.com.au))**

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

The Group is a fully licenced and regulated specialised importer, exporter and distributor currently distributing medicinal cannabis products from 14 producers to pharmacies, prescribers, specialist medicinal cannabis clinics and researchers across Australasia. In the UK and Germany, the Group holds all relevant licences (including GMP manufacturing), Wholesale Dealers and Controlled Drugs licences the Company supplies pharmacies, hospitals, government departments and other wholesalers with medicinal cannabis and general pharmaceutical products in the UK and Europe. The Group also integrates education of patients and healthcare professionals in the use of medicinal cannabis as a core part of its activities and is developing digital tools to enable a holistic understanding of usage.

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# HEALTH HOUSE INTERNATIONAL LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

### ANNUAL GENERAL MEETING

Tuesday, 2 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	12,321,323 88.58%	1,388,060 9.98%	200,681 1.44%	243,273	12,522,004 90.02%	1,388,060 9.98%	243,273	Carried
2	RE-ELECTION OF HON. MIKE RANN AS A DIRECTOR	NA	17,604,841 92.07%	1,316,556 6.89%	200,681 1.05%	243,273	17,805,523 93.11%	1,316,556 6.89%	243,273	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