

3 May 2023

Second Court Hearing Update

Health House International Limited (ASX:HHI) (Health House or the Company) advises the second Supreme Court of Western Australia (Court) hearing in relation to the Scheme has been rescheduled for 4.00pm (WST) on Thursday 4 May 2023 (Second Court Hearing).

Indicative timetable

The expected key dates for the Scheme are set out below:

Event	Week ending
Second Court Hearing for approval of the Scheme	4.00pm (AWST)
	on 4 May 2023
Effective Date on which the Scheme comes into effect and is binding	5 May 2023
Court order lodged with ASIC and announcement to the ASX	
Last day of trading in Health House Shares on the ASX (with Health House Shares suspended from close of trading)	
Record Date for determining entitlements to Scheme Consideration	5:00 pm (AWST)
	on 9 May 2023
Implementation Date	16 May 2023
Payment of Scheme Consideration to be made to Scheme Shareholders	

All dates and times are indicative only and subject to necessary approvals from the Court and each other condition precedent to the Scheme being satisfied or waived. Health House has the right to vary the timetable detailed above subject to the approval of such variation by ASX, the Court and ASIC where required. Any changes to the above timetable will be announced to ASX and notified on the Health House website at https://healthhouse.com.au/

Tim Slate

Company Secretary

About Health House (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)

Tuesday, 14 December 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda

Resolution	Result	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Proxy's Discretion	Abstain	Total	For	Against	Abstain