

15 November 2018

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

ResApp Health Limited (ASX: RAP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting (“AGM”) held on 15 November 2018.

- Resolution 1 - Adoption of Remuneration Report – passed on a poll
- Resolution 2 - Re-election of Mr Chris Ntoumenopoulos as a Director – passed on a poll
- Resolution 3 - Re-election of Mr Nathan Buzza as a Director – passed on a poll
- Resolution 4 - Ratification of issue of Shares under September Placement – passed on a poll
- Resolution 5 - Approval of aggregate non-executive director remuneration – passed on a poll
- Resolution 6 - Approval of 10% Placement Facility – passed on a poll

Proxies received and the results of the poll are shown on the attached Schedule.

Yours faithfully



**Nicki Farley**  
**Company Secretary**



ANNUAL GENERAL MEETING  
Thursday, 15 November, 2018

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	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	163,277,978	9,317,817	1,738,478	619,474	172,870,246 94.89%	9,317,817 5.11%	627,504
2 RE-ELECTION OF MR CHRIS NTOUMENOPOULOS AS A DIRECTOR	173,475,463	7,751,199	1,721,446	443,139	186,168,104 96.00%	7,751,199 4.00%	443,139
3 RE-ELECTION OF MR NATHAN BUZZA AS A DIRECTOR	177,207,670	4,031,492	1,708,946	443,139	189,887,811 97.92%	4,031,492 2.08%	443,139
4 RATIFICATION OF ISSUE OF SHARES UNDER SEPTEMBER PLACEMENT	105,247,915	8,475,875	1,708,833	658,238	117,927,943 93.29%	8,475,875 6.71%	658,238
5 APPROVAL OF AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	161,582,301	11,121,471	1,957,096	292,879	171,393,187 93.91%	11,121,471 6.09%	300,909
6 APPROVAL OF 10% PLACEMENT FACILITY	146,018,775	34,964,133	1,939,346	468,993	158,479,286 81.74%	35,406,133 18.26%	477,023

\*\* - 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