



**AZURE HEALTH TECHNOLOGY LIMITED**

**RESULT OF GENERAL MEETING (ASX REPORT)**

GENERAL MEETING  
06-Mar-20

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	CONSOLIDATION OF CAPITAL	NA	173,072,641 (99.27%)	8,835 (0.01%)	1,257,469 (0.72%)	0 (0.00%)	174,330,110 (100%)	8,835 (0%)	0 (0%)	Passed
2	APPROVAL OF CHANGE IN NATURE OF ACTIVITIES	NA	173,076,610 (99.28%)	4,850 (0.00%)	1,257,469 (0.72%)	16 (0.00%)	174,334,079 (100%)	4,850 (0%)	16 (0%)	Passed
3	APPROVAL OF ACQUISITION OF INVICTUS BIOPHARMA LTD	NA	173,076,995 (99.28%)	3,942 (0.00%)	1,257,469 (0.72%)	539 (0.00%)	174,334,464 (100%)	3,942 (0%)	539 (0%)	Passed
4	APPROVAL OF THE ISSUE OF SHARES UNDER THE OFFER	NA	173,075,887 (99.28%)	5050 (0.00%)	1,257,469 (0.72%)	539 (0.00%)	174,333,356 (100%)	5,050 (0%)	539 (0%)	Passed
5	APPROVAL OF SHARE ISSUE FOR INVICTUS AQUISION	NA	173,075,822 (99.28%)	5,115 (0.00%)	1,257,469 (0.72%)	539 (0.00%)	174,333,351 (100%)	5,115 (0%)	539 (0%)	Passed
6	APPROVAL OF THE ISSUE OF CONSIDERATION OPTIONS	NA	173,050,846 (99.26)	29,522 (0.02%)	1,257,469 (0.72%)	1,108 (0.00%)	174,308,315 (100%)	29,522 (0%)	1,108 (0%)	Passed
7	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	NA	29,052,551 (95.76%)	28,792 (0.09%)	1,257,547 (4.15%)	55 (0.00%)	30,310,098 (100%)	28,792 (0%)	55 (0%)	Passed
8	APPROVAL OF OPTIONS ISSUE TO MR LOU PANACCIO	NA	173,071,691 (99.27%)	9,087 (0.01%)	1,257,547 (0.72%)	620 (0.00%)	174,329,238 (100%)	9,087 (0%)	620 (0%)	Passed
9	APPROVAL OF OPTIONS ISSUE TO DR GLENN TONG	NA	173,071,691 (99.27%)	9,165 (0.01%)	1,257,469 (0.72%)	620 (0.00%)	174,329,160 (100%)	9,165 (0%)	620 (0%)	Passed
10	APPROVAL OF ISSUE OF OPTIONS TO MR AIDEN JIANG	NA	29,071,691 (95.82%)	9,165 (0.03%)	1,257,511 (4.14%)	578 (0.00%)	30,329,202 (100%)	9,165 (0%)	578 (0%)	Passed
11	APPROVAL OF ISSUE OF OPTIONS TO MR KEVIN CHEN	NA	173,071,691 (99.27%)	9,165 (0.01%)	1,257,469 (0.72%)	620 (0.00%)	174,329,160 (100%)	9,165 (0%)	620 (0%)	Passed
12	APPROVAL OF ISSUE OF OPTIONS TO MR STEVEN YU	NA	173,071,691 (99.27%)	9,165 (0.01%)	1,257,469 (0.72%)	620 (0.00%)	174,329,160 (100%)	9,165 (0%)	620 (0%)	Passed
13	APPROVAL OF ISSUE OF OPTIONS TO MR GREG STARR	NA	173,072,214 (99.27%)	8,642 (0.00%)	1,257,469 (0.72%)	620 (0.00%)	174,329,683 (100%)	8,642 (0%)	620 (0%)	Passed

\*\* - 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