

**ASX RELEASE
11 AUGUST 2016**

2016 ANNUAL GENERAL MEETING RESULTS

Volpara Health Technologies Limited (ASX: VHT) (ARBN 609 946 867) advises the results of the Sixth Annual General Meeting held today.

Resolution 1: Approval to amend Option Deeds

"That, for the purposes of the waiver from ASX Limited dated 20th July 2016 and for all other purposes, shareholders approve the Company and each holder of options amending the terms of the Option Deeds entered into between the Company and a number of directors and employees of the Company in or around March 2016 (Option Deeds), to permit the exercise of options granted under the Option Deeds at any time after the vesting of the relevant options up to the relevant expiry date of the options, in addition to the existing circumstances under the Option Deeds in which the options may be exercised."

Resolution 1 was an ordinary resolution passed by show of hands.

Resolution 2: Re-election of Mr Roger Allen as a Director

"That Roger Allen, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company."

Resolution 2 was an ordinary resolution passed by show of hands.

Resolution 3: Re-election of Professor Sir Michael Brady as a Director

"That Professor Sir Michael (Mike) Brady, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company."

Resolution 3 was an ordinary resolution passed by show of hands.

Resolution 4: Auditor's Remuneration

"That the Board be authorised to fix the fees and expenses of the auditors for the ensuing year."

Resolution 4 was an ordinary resolution passed by show of hands.

The analysis of proxies is attached.



John Diddams
Company Secretary
Volpara Health Technologies Limited

Further information about Volpara Health Technologies Limited can be accessed via the website www.volparasolutions.com

Proxy Voting Summary

Volpara Health Technologies Limited
Annual General Meeting
Thursday, 11 August 2016

Security Classes

Fully Paid Ordinary Shares
 Fully Paid Ordinary Shares ASX Escrowed 12 Months
 Fully Paid Ordinary Shares ASX Escrowed 24 Months
 Fully Paid Ordinary Shares Voluntary Escrowed 12 Months

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction Securities
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	
2 Approval to amend Option Deeds	19	86.36	8,418,251	97.01	0	0.00	0	0.00	3	13.64	259,856	2.99	22	8,678,107	4	28,732,422	0	0	12,500
3 To re-elect Mr Roger Allen as a Director	22	88.00	16,682,825	98.47	0	0.00	0	0.00	3	12.00	259,856	1.53	25	16,942,681	0	0	1	20,467,848	12,500
4 To re-elect Professor Sir Michael Brady as a Director	23	88.46	37,150,673	99.31	0	0.00	0	0.00	3	11.54	259,856	0.69	26	37,410,529	0	0	0	0	12,500
5 To authorise the Directors to fix auditors remuneration for the following year	23	88.46	37,150,673	99.31	0	0.00	0	0.00	3	11.54	259,856	0.69	26	37,410,529	0	0	0	0	12,500