



**19 October 2016**

The Manager  
Company Announcements  
Australia Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sirs

**Results of 2016 Annual General Meeting**

The Board of AHAlife Holdings Limited (ACN 006 908 701) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Annual General Meeting dated 19 September 2016 at the 2016 Annual General Meeting held today at 10:00am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b>1. Adoption of Remuneration Report</b>	5,251,794	32,376	479,087	8
<b>2. Re-Election of Mr Christopher Colfer as Director</b>	31,279,858	32,376	139,559	12
<b>3. Re-Election of Mr Sachin Devand as Director</b>	31,279,858	32,376	139,571	Nil
<b>4. Ratification of Prior Issue of Shares</b>	30,940,866	32,376	474,563	4,000
<b>5. ASX Listing Rule 7.1A Approval of Future Issue of Securities</b>	31,079,874	32,376	339,555	Nil
<b>6. Issue of Performance Rights to a Director</b>	30,935,297	32,376	484,130	2
<b>7. Appointment of Auditor</b>	31,419,388	32,392	25	Nil

For more information, please contact the undersigned on +61 2 8072 1400.

**Yours faithfully**

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

**Andrew Whitten**  
Company Secretary