

## EGM Restrictions and Updated Meeting Procedures

**Sydney New South Wales, 30 June 2021** – Azure Health Technology Limited trading as VGI Health Technology (the **Company** or **NSX:VTL**) refers to its upcoming Extraordinary General Meeting scheduled for 10:00am on Friday 9 July 2021 (**EGM** or **Meeting**).

The Company wishes to advise shareholders that due to restrictions imposed by the New South Wales government in connection with the recent COVID-19 outbreak, the Company is unable to allow all shareholders to physically attend the EGM as planned.

A small number of shareholders will be present at the Meeting physically, as permitted within the current COVID-19 rules, and registrations for these places has already been fulfilled.

The EGM will proceed as announced in the Notice of Meeting lodged with NSX on 4 June 2021. In order to prioritise the health and safety of the Company's members, personnel and other stakeholders, the Board has determined to facilitate participation in the EGM for all other shareholder online via Zoom and **STRONGLY ENCOURAGES** all shareholders to attend the EGM in this manner.

Shareholders intending to attend the Meeting via the Zoom facility are required to register their intention to do so by 10:00am on Wednesday 7 July 2021 by clicking on the following link <https://www.azureht.com.au/register-interest> and following the instructions set out.

Shareholders who attend the EGM online via Zoom will be able to vote in real time using the online facility. All resolutions will be conducted and determined on a poll. The Company's auditors will scrutineer the poll.

All shareholders will have received a proxy form with the Notice of Meeting and the Explanatory Memorandum. Shareholders are **STRONGLY ENCOURAGED** to vote prior to the EGM by lodging a directed proxy appointing the Chairman before 10:00am (Sydney time) on Wednesday, 7 July 2021 in accordance with the instructions on the personalised proxy form previously sent to shareholders. Shareholders are also encouraged to submit any written questions to the Company before 10:00am (Sydney time) on Wednesday, 7 July 2021 which the Company will endeavour to answer within the EGM where relevant to the business of the EGM.

*This announcement was authorized for release by the Board of Azure Health Technology Limited.*

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## **About Azure Health Technology Limited trading as VGI Health Technology (NSX:VTL)**

Azure Health Technology Limited trading as VGI Health Technology is an Australian public biotechnology company listed on the National Stock Exchange (NSX) with the ticker code NSX:VTL. VTL is developing and commercialising novel dietary supplements and prescription medicines based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery, exercise endurance, Non-Alcoholic Fatty Liver Disease (NAFLD), Non-Alcoholic SteatoHepatitis (NASH), pancreatic cancer, hyperlipidaemia, hypertension and diabetes. VTL owns and controls patent and other intellectual property rights for novel approaches to non-invasively delivering tocotrienols directly to the target tissues. The Company has a product development program for evidence-based nutraceuticals and a clinical development program for prescription medicines. For more information see: <https://www.azureht.com.au> For more information see: <https://www.azureht.com.au>. Investors interested in trading shares on the NSX should contact a broker who is an NSX Participant: [https://www.nsx.com.au/broker\\_list\\_print.asp](https://www.nsx.com.au/broker_list_print.asp)