

## ASX ANNOUNCEMENT

28 November 2018

### RESULTS OF ANNUAL GENERAL MEETING

Healthia Ltd (ASX: HLA) advises that, as required by ASX Listing Rule 3.13.2, and Section 251AA of the Corporations Act 2001, the results of the Annual General Meeting (AGM) held on 28 November 2018 are as set out in the attached.

Resolution 1: (Election of Director – Dr Glen Richards) was passed on a show of hands.

Resolution 2: (Election of Director – Ms Lisa Dalton) was passed on a show of hands.

Resolution 3: (Appointment of BDO Audit Pty Ltd as Auditor) was passed on a show of hands.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the AGM.

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### About Healthia

Healthia Limited is an integrated group of health-based companies whose mission is to enrich the lives of people through world-class health services. The group operates an integrated portfolio of allied health businesses which include My FootDr, Allsports Physiotherapy, Extend Rehabilitation, iOrthotics and D.B.S. Medical Supplies.

**My FootDr** is Australia's leading podiatry group with 72 podiatry clinics, with clinics equipped with innovative equipment and highly qualified podiatrists which provide world-class podiatry services that include biomechanical assessment, laser fungal nail treatment, diabetic screening, sports injury management and general foot care.

**Allsports Physiotherapy and Sports Medicine** has 26 clinics in Queensland and has been providing high standards of physiotherapy since 1992, offering a range of services at each clinic, including podiatry, Pilates, massage therapy, occupational therapy and nutrition advice.

**Extend Rehabilitation** is dedicated to caring for the hand and upper arm, including injuries to the hand, wrist, elbow and shoulder and neck. Services also include general musculoskeletal physiotherapy. Extend Rehabilitation has 8 clinics throughout Brisbane, with 4 of those clinics co-located inside an Allsports Physiotherapy and Sports Medicine clinic.

Queensland-based **iOrthotics** is a world-leader in 3D printing, delivering custom-made foam rubber and 3D-printed orthotic devices to more than 100 podiatry clinics throughout Australia.

**D.B.S. Medical Supplies** is a podiatry supplies business based in Byron Bay, New South Wales which provides a wide range of podiatry equipment and foot care products to allied health professionals throughout Australia, New Zealand, the South Pacific, Singapore and Hong Kong.

ANNUAL GENERAL MEETING  
Wednesday, 28 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 RE-ELECTION OF DIRECTOR - GLEN RICHARDS	10,145,607	2,800	102,667	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - LISA DALTON	9,857,035	0	394,039	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	9,718,335	0	398,239	144,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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