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12 November 2021

Results of Annual General Meeting

1300 Smiles Limited (ASX: ONT) (**1300 Smiles**) held its 2021 Annual General Meeting of shareholders today. In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the Company **attaches** the results of its AGM.

All resolutions were approved by shareholders.

This announcement is authorised for release to ASX by the Board.

For further information contact:

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ENDS

About 1300Smiles

1300Smiles Limited owns and operates full-service dental facilities at its sites in Queensland and New South Wales, with its corporate and administrative offices located in Townsville. 1300Smiles enables the delivery of services to patients by providing the use of dental surgeries, practice management and other services to self-employed dentists who carry on their own dental practices. Further details about 1300Smiles are available at www.1300Smiles.com.au.

Results of Annual General Meeting

Name of entity: 1300SMILES Limited

ACN: 094 508 166

Date of meeting: 11 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	3,656,834	16,439	31,930	108,703
2	Re-election of Jason Smith as director	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	14,665,324	2,810	31,768	119,291