

ASX ANNOUNCEMENT

20 November 2019

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 20 November 2019 are as set out in the attached.

Resolution 2A: (Re-election of Director – Mr Darren Stewart) was passed on a show of hands.

Resolution 2B: (Re-election of Director – Mr Paul Wilson) was passed on a show of hands.

Resolution 3: (Adoption of Remuneration Report) was passed on a show of hands.

Resolution 4: (Approval of Performance Rights Plan) was passed on a show of hands.

Resolution 5A: (Approval of a grant of Performance Rights to Wesley Coote under the Performance Rights Plan) was passed on a show of hands.

Resolution 5B: (Approval of a grant of Performance Rights to Anthony Ganter under the Performance Rights Plan) 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.

-END-

ANNUAL GENERAL MEETING
Wednesday, 20 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
2A RE-ELECTION OF MR DARREN STEWART AS A DIRECTOR	8,295,954	50,000	131,607 108,667	240,274	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2B RE-ELECTION OF MR PAUL WILSON AS A DIRECTOR	8,335,654	10,300	131,607 108,667	240,274	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ADOPTION OF REMUNERATION REPORT	7,584,980	100,404	131,607 108,667	240,274	675,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF PERFORMANCE RIGHTS PLAN	7,272,480	102,904	441,607 108,667	550,274	675,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5A APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO WESLEY COOTE UNDER THE PERFORMANCE RIGHTS PLAN	7,610,127	75,257	131,607 108,667	240,274	675,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5B APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO ANTHONY GANter UNDER THE PERFORMANCE RIGHTS PLAN	7,610,127	75,257	131,607 108,667	240,274	675,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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