

27 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
WATTLE HEALTH AUSTRALIA LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Mr Kobe Li
Company Secretary

WATTLE HEALTH AUSTRALIA LIMITED
Annual General Meeting
Wednesday, 27 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 26,249,692 82.69% | 4,707,055 14.83% | 787,295 2.48% | 178,759 | 27,634,587 82.48% | 5,871,555 17.52% | 223,245 | Carried |
| 2 Election of Zheng (Kobe) Li | Ordinary | 31,968,361 89.37% | 3,016,094 8.43% | 787,295 2.20% | 151,051 | 74,205,021 94.91% | 3,978,094 5.09% | 195,537 | Carried |
| 3 Re-election of Eric Jiang | Ordinary | 32,979,331 92.16% | 2,036,070 5.69% | 770,995 2.15% | 136,405 | 75,199,691 96.17% | 2,998,070 3.83% | 180,891 | Carried |
| 4 Approval of increased placement capacity | Special | 30,563,024 85.40% | 4,415,303 12.34% | 808,495 2.26% | 135,979 | 73,240,384 94.02% | 4,657,803 5.98% | 480,465 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.