

NOVITA HEALTHCARE LIMITED – RESULTS OF AGM

Novita Healthcare Limited (ASX:NHL or the Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Novita Healthcare Limited held at 10:00 AM on 29 November 2017.

All resolutions were voted upon by a show of hands during the meeting.

All resolutions, were passed by shareholders at the meeting.

Details of the proxies lodged and the full voting details are attached.

John Osborne
Company Secretary

ABOUT NOVITA HEALTHCARE

Novita Healthcare is an emerging health sector technology company targeting ATTENTION in children through its breakthrough technology TALI. TALI Train uses proprietary algorithms inside a game-based learning application to improve core attention skills in early childhood (www.talihealth.com).

CONTACTS

Glenn Smith
Managing Director
Novita Healthcare
P: 1300 082 013
E: novita@novitahealthcare.com.au

Sue MacLeman
Non-Executive Director
and Chair
Novita Healthcare
P: 1300 082 013
E: smacleman@novitahealthcare.com.au

Disclosure of Proxy Votes

Novita Healthcare Limited

Annual General Meeting
Thursday, 29 November 2018



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	94,796,179	91,877,120	2,613,537	0	305,522	n/a	n/a	n/a
2. Election of Director (Ms. Sue MacLeman)	S	97,536,170	96,673,002	176,102	460,009	687,066	n/a	n/a	n/a
3. Re-election of Director (Mr. Jefferson Harcourt)	S	97,336,170	96,257,615	391,489	660,009	687,066	n/a	n/a	n/a
4. Approval of Prior Issue of Shares	S	32,990,707	31,598,359	1,064,912	797,218	327,436	n/a	n/a	n/a
5. Approval of Additional 10% Placement Facility – Special Resolution	S	96,472,352	95,034,911	1,110,005	1,523,827	327,436	n/a	n/a	n/a

