

# AZURE HEALTH TECHNOLOGY LIMITED

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29 November 2019

ASX Markets Announcements  
Australian Securities Exchange  
Level 40, Central Park, 152-158 St Georges Terrace,  
Perth WA 6000

## RESULTS OF MEETING

Azure Health Technology Limited (ACN 111 082 485) (ASX: AZT) (the Company) advises that the resolutions included in the Notice of Meeting as the item numbers in the attached document, were put to shareholders at the Annual General Meeting of Shareholders held at 1:00pm on 29 November 2019 and were carried by a show of hands.



Gregory Starr  
**DIRECTOR**

## Results of meeting

Name of entity

AZURE HEALTH TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

111 082 485

Date of meeting

29 November 2019

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Show of hands	NA						364,373	9,961	1,227	26,792,881
2	Re-election of Gregory Starr	Passed	Show of hands	NA						370,374	5,186	1	26,792,881
3	Re-election of Jiayi Yu	Passed	Show of hands	NA						366,710	8,850	1	26,792,881
4	Re-election of Weidong Chen	Passed	Show of hands	NA						366,710	8,850	1	26,792,881
5	Re-election of Wei Jiang	Passed	Show of hands	NA						366,671	8,850	1	26,792,920
6	Appointment of auditor	Passed	Show of hands	NA						374,096	967	459	26,792,920
7	Amendments to the constitution	Passed	Show of hands	NA						367,672	6,731	1,119	26,792,920