

AHI Announces AGM Results

South Perth, Western Australia November 17, 2023 - Advanced Health Intelligence Ltd (ASX/NASDAQ:AHI) (“AHI” or “the Company”) is pleased to announce the results of today’s Annual General Meeting (“AGM”) in accordance with ASX Listing Rule 3.13.2.

All resolutions contained in the Notice of Annual General Meeting that was released to AHI’s ASX announcement platform on 19 October 2023 were passed on a poll of shareholder votes.

A summary of the Proxy Votes and Poll Results from today’s AGM is attached to this announcement.

This announcement has been approved by the Chairman and CEO of Advanced Health Intelligence Ltd.

For more information, contact: .

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About Advanced Health Intelligence Ltd

Advanced Health Intelligence Ltd (‘AHI’) delivers scalable health assessment, risk stratification and digital triage capabilities to healthcare providers, insurers, employers, and government agencies worldwide via our proprietary technology and processes.

Since 2014, AHI has been delivering Health-tech innovation via a smartphone, starting with the world's first on-device body dimensioning capability. AHI has developed a patented technology, showcasing the next frontier in digitising healthcare with a suite of componentised solutions, culminating in:

- Body dimension and composition assessment to identify the comorbidities of obesity, such as diabetes risk estimates.
- Blood biomarker prediction, including HbA1C, HDL, LDL, and 10-year mortality risk.
- Transdermal Optical Imaging to return vital signs and cardiovascular disease risk estimates.
- On-device dermatological skin identification across 588 skin conditions across 133 categories (Inc. Melanoma); and
- Assisting partners in delivering personalised therapeutic and non-therapeutic health coaching to improve daily habits and build health literacy.

Our world-class team of subject matter experts in machine learning, AI, computer vision, and medically trained data scientists ensure that AHI’s technology is at the forefront of innovation and the needs of our consumers.

With a focus on impact at scale, AHI is proud to showcase this milestone in digital healthcare transformation, delivering a biometrically derived triage solution accessible on and via a smartphone. With these advanced technologies, AHI helps its partners identify risks across their consumers and triage them into right-care pathways for proactive health management at a population scale.

For more information, please visit: www.ahi.tech

Disclosure of Proxy Votes

Advanced Health Intelligence Ltd

Annual General Meeting

Friday, 17 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	12,265,119	9,025,560 73.59%	1,348,716 11.00%	195,236	1,890,843 15.42%	10,916,403 89.00%	1,348,716 11.00%	195,718	-
2 Election of Director – Jacqueline Yee	P	53,222,630	49,942,655 93.84%	1,387,792 2.61%	66,717	1,892,183 3.56%	52,451,730 97.42%	1,387,792 2.58%	66,717	Passed
3 Re-election of Director – Dato Low Koon Poh	P	53,271,630	49,974,787 93.81%	1,404,660 2.64%	17,717	1,892,183 3.55%	52,483,862 97.39%	1,404,660 2.61%	17,717	Passed
4 Re-election of Director – Mike Melby	P	53,262,630	50,118,388 94.10%	1,252,059 2.35%	26,717	1,892,183 3.55%	52,627,463 97.68%	1,252,059 2.32%	26,717	Passed
5 Issue of Shares to Related Party – Nicholas Prosser	P	46,642,219	42,616,945 91.37%	2,133,391 4.57%	110,756	1,891,883 4.06%	45,125,720 95.49%	2,133,391 4.51%	110,756	Passed
6 Issue of Shares to Related Party – Mike Melby	P	53,166,171	49,100,105 92.35%	2,171,058 4.08%	101,840	1,895,008 3.56%	51,612,005 95.96%	2,171,058 4.04%	101,840	Passed
7 Approval of 7.1A Mandate	P	53,030,362	49,395,087 93.14%	1,743,392 3.29%	233,449	1,891,883 3.57%	51,903,862 96.75%	1,743,392 3.25%	233,449	Passed
8 Adoption of Employee Securities Incentive Plan	P	29,346,547	26,975,028 91.92%	480,676 1.64%	114,564	1,890,843 6.44%	28,866,353 98.36%	480,676 1.64%	114,564	Passed



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9 Ratification of Prior Issue of Lender Shares	P	53,123,348	49,536,928 93.25%	1,694,537 3.19%	144,663	1,891,883 3.56%	52,045,703 96.85%	1,694,537 3.15%	144,663	Passed
10 Ratification of Prior Issue of Consultant Shares	P	52,359,065	48,715,427 93.04%	1,751,755 3.35%	118,946	1,891,883 3.61%	51,224,202 96.69%	1,751,755 3.31%	118,946	Passed
11 Ratification of Prior Issue of Supplier Shares	P	53,154,065	49,370,675 92.88%	1,891,507 3.56%	113,946	1,891,883 3.56%	51,879,450 96.48%	1,891,507 3.52%	113,946	Passed
12 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	53,102,410	49,489,687 93.20%	1,721,880 3.24%	165,601	1,890,843 3.56%	51,997,422 96.79%	1,721,880 3.21%	165,601	Passed
13 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	53,102,074	49,489,687 93.20%	1,721,544 3.24%	163,501	1,890,843 3.56%	51,997,422 96.80%	1,721,544 3.20%	163,501	Passed
14 Ratification of Prior Issue of Lead Manager Options	P	53,114,790	49,314,459 92.85%	1,909,188 3.59%	153,221	1,891,143 3.56%	51,822,494 96.45%	1,909,188 3.55%	153,221	Passed
15 Ratification of Prior Issue of Convertible Notes	P	52,276,188	49,384,079 94.47%	1,000,966 1.91%	989,583	1,891,143 3.62%	51,892,114 98.11%	1,000,966 1.89%	989,583	Passed
16 Issue of Performance Rights to Related Party - Scott Montgomery	P	53,170,847	49,099,801 92.34%	2,180,203 4.10%	97,164	1,890,843 3.56%	50,990,644 95.90%	2,180,685 4.10%	97,164	Passed
17 Issue of Warrants to Related Party - Mike Melby	P	53,164,759	49,064,853 92.29%	2,209,063 4.16%	103,252	1,890,843 3.56%	51,572,588 95.89%	2,209,063 4.11%	103,252	Passed
18 Issue of Warrants to Related Party - Nicholas Prosser	P	46,646,867	42,622,821 91.37%	2,133,203 4.57%	106,108	1,890,843 4.05%	45,130,556 95.49%	2,133,203 4.51%	106,108	Passed
19 Issue of Warrants to Related Party - Dato Low Koon Poh	P	53,163,947	49,137,801 92.43%	2,135,303 4.02%	104,064	1,890,843 3.56%	51,645,536 96.03%	2,135,303 3.97%	104,064	Passed
20 Issue of Warrants to Related Party - Peter Goldstein	P	53,163,947	49,139,901 92.43%	2,133,203 4.01%	104,064	1,890,843 3.56%	51,647,636 96.03%	2,133,203 3.97%	104,064	Passed
21 Issue of Warrants to Related Party - Jacqueline Yee	P	53,162,967	49,138,921 92.43%	2,124,967 4.00%	105,044	1,899,079 3.57%	51,654,892 96.05%	2,124,967 3.95%	105,044	Passed



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22 Replacement of Constitution	P	53,246,581	50,392,793 94.64%	962,645 1.81%	42,766	1,891,143 3.55%	52,900,828 98.21%	962,645 1.79%	42,766	Passed

