

## **ASX Announcement (ASX: HLS)**

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25 November 2019

### **Healius Announces Results of Annual General Meeting 2019**

In accordance with ASX Listing Rule 3.13.2, Healius Limited advises that all resolutions referred to in the Notice of Meeting were carried on a poll at the Annual General Meeting of members held today.

Details of the resolutions passed, the proxies received and the poll results in respect of each resolution, as required by section 251AA of the Corporations Act 2001 (Cth), are set out in **Schedule 1** attached.

**Charles Tilley**  
Group Company Secretary

# SCHEDULE 1

**HEALIUS LIMITED**  
**Annual General Meeting**  
**Monday, 25 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
Item 2 Adoption of the 2019 Remuneration Report	Ordinary	476,384,907 97.64%	10,570,673 2.17%	934,833 0.19%	1,487,621	477,450,823 97.83%	10,578,421 2.17%	1,487,621	Carried
Item 3 To re-elect Dr Paul Jones as a Director	Ordinary	461,074,213 94.50%	25,824,015 5.29%	1,019,476 0.21%	1,500,918	462,445,985 94.71%	25,824,015 5.29%	1,508,185	Carried
Item 4 Approval of issue of securities under the Transformation Long-Term Incentive Plan	Ordinary	460,361,987 94.35%	26,632,039 5.46%	937,939 0.19%	1,446,069	461,400,831 94.54%	26,667,228 5.46%	1,449,998	Carried
Item 5 Approve acquisition of securities by the Managing Director & CEO, Dr Malcolm Parmenter	Ordinary	464,972,694 95.28%	22,055,811 4.53%	914,324 0.19%	1,435,205	466,015,364 95.48%	22,063,559 4.52%	1,439,134	Carried
Item 6 Approval issue of securities Non-executive Director Share Plan	Ordinary	477,417,566 97.84%	9,599,699 1.97%	923,179 0.19%	1,437,590	478,469,690 98.03%	9,607,447 1.97%	1,440,920	Carried
Item 7 Renewal of proportional takeover approval provisions	Special	482,742,182 98.96%	4,169,961 0.85%	957,759 0.19%	1,548,720	484,051,767 99.14%	4,174,961 0.86%	1,552,649	Carried

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