

ASX ANNOUNCEMENT

29 November 2022

Results of 2022 Annual General Meeting

Healthia Limited (**Healthia** or the **Company**) (**ASX:HLA**) advises that, as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (AGM) held on Tuesday, 29 November 2022 are as set out in the attached, and summarised below.

Resolution 1: (Re-Election of Director, Paul Wilson) was passed on a poll at the meeting.

Resolution 2: (Re-Election of Director, Darren Stewart) was passed on a poll at the meeting.

Resolution 3: (Re-Election of Director, Colin Kangisser) was passed on a poll at the meeting.

Resolution 4: (Re-Election of Director, Lisa Roach) was passed on a poll at the meeting.

Resolution 5: (Adoption of the Remuneration Report) was passed on a poll at the meeting.

Resolution 6: (Approval of Performance Rights Plan) was passed on a poll at the meeting.

Resolution 7: (Approval of a grant of 2023 Performance Rights to Managing Director under the Performance Rights Plan – Wesley Coote) was passed on a poll at the meeting.

Resolution 8: (Approval of a grant of Retention Performance Rights to Managing Director under the Performance Rights Plan – Wesley Coote) was passed on a poll at the meeting.

Resolution 9: (Approval of a grant of 2023 Performance Rights to Executive Director under the Performance Rights Plan – Colin Kangisser) was passed on a poll at the meeting.

Resolution 10: (Approval of a grant of Retention Performance Rights to Executive Director under the Performance Rights Plan – Colin Kangisser) was passed on a poll at the meeting.

Resolution 11: (Approval of a grant of 2023 Performance Rights to Executive Director under the Performance Rights Plan – Lisa Roach) was passed on a poll at the meeting.

Resolution 12: (Approval of a grant of Retention Performance Rights to Executive Director under the Performance Rights Plan – Lisa Roach) was passed on a poll at the meeting.

Resolution 13: (Renewal of Proportional Takeover Provisions in the Company Constitution) was passed on a poll at the meeting.

Resolution 14: (Approval of Amendments to Company Constitution) was passed on a poll at the meeting.

The results are provided in accordance with ASX Listing Rules 3.13.2 and Section 251AA(1) of the *Corporations Act 2011* (Cth) and include a summary of the votes by proxies on the items of business considered at the AGM.

This announcement is authorised for release by the Company Secretary.

CONTACT

Investors are encouraged to keep up to date with Healthia news and research by subscribing at:

<https://www.healthia.com.au/join-us/>

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ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RE-ELECTION OF DIRECTOR - PAUL WILSON	NA	43,633,859 97.44%	1,037,022 2.32%	109,412 0.24%	118,382	70,075,686 98.54%	1,037,022 1.46%	118,382	Carried
02	RE-ELECTION OF DIRECTOR - DARREN STEWART	NA	36,078,670 80.57%	8,665,215 19.35%	36,408 0.08%	118,382	61,435,258 86.43%	9,647,049 13.57%	148,783	Carried
03	RE-ELECTION OF DIRECTOR - COLIN KANGISSER	NA	36,005,665 80.41%	8,665,216 19.35%	109,412 0.24%	118,382	62,295,658 87.60%	8,817,050 12.40%	118,382	Carried
04	RE-ELECTION OF DIRECTOR - LISA ROACH	NA	36,058,629 80.52%	8,685,256 19.40%	36,408 0.08%	118,382	62,387,051 87.77%	8,695,256 12.23%	148,783	Carried
05	ADOPTION OF REMUNERATION REPORT	N	35,533,487 96.41%	1,212,983 3.29%	109,412 0.30%	126,016	42,688,846 95.45%	2,033,368 4.55%	126,016	Carried
06	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	36,330,395 88.04%	4,826,811 11.70%	109,762 0.27%	136,242	46,196,300 89.11%	5,647,196 10.89%	136,242	Carried
07	APPROVAL OF A GRANT OF 2023 PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - WESLEY COOTE	NA	38,720,580 86.50%	5,932,091 13.25%	109,762 0.25%	136,242	56,943,742 89.40%	6,752,476 10.60%	136,242	Carried
08	APPROVAL OF A GRANT OF RETENTION PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - WESLEY COOTE	NA	43,375,744 96.90%	1,276,927 2.85%	109,762 0.25%	136,242	61,598,906 96.71%	2,097,312 3.29%	136,242	Carried
09	APPROVAL OF A GRANT OF 2023 PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - COLIN KANGISSER	NA	38,720,580 86.50%	5,932,091 13.25%	109,762 0.25%	136,242	56,943,742 89.40%	6,752,476 10.60%	136,242	Carried
10	APPROVAL OF A GRANT OF RETENTION PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - COLIN KANGISSER	NA	43,375,744 96.90%	1,276,927 2.85%	109,762 0.25%	136,242	61,598,906 96.71%	2,097,312 3.29%	136,242	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL OF A GRANT OF 2023 PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - LISA ROACH	NA	38,720,580 86.50%	5,932,091 13.25%	109,762 0.25%	136,242	56,933,742 89.38%	6,762,476 10.62%	136,242	Carried
12	APPROVAL OF A GRANT OF RETENTION PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN - LISA ROACH	NA	43,375,744 96.90%	1,276,927 2.85%	109,762 0.25%	136,242	61,588,906 96.69%	2,107,312 3.31%	136,242	Carried
13	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	44,622,856 99.67%	38,231 0.09%	109,762 0.25%	127,826	71,065,033 99.95%	38,231 0.05%	127,826	Carried
14	APPROVAL OF AMENDMENTS TO CONSTITUTION	NA	38,404,212 85.78%	6,256,875 13.98%	109,762 0.25%	127,826	64,846,004 91.20%	6,257,260 8.80%	127,826	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item