

ASX ANNOUNCEMENT

15 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Capitol Health Limited (**Capitol** or the **Company**) (ASX: CAJ) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution at the 2023 Annual General Meeting of Shareholders are set out in the attached summary.

For further information, please contact:

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This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

About Capitol Health

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia, and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.

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The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)*

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	396,367,591 64.59%	215,720,697 35.15%	1,622,094 0.26%	5,847,717 -	425,571,571 66.36%	215,745,697 33.64%	5,847,717 -	Carried [^]
2. Re-election of Mr Andrew Demetriou as a Director of the Company	Ordinary	N/A	P	352,788,735 56.53%	269,490,858 43.19%	1,721,463 0.28%	1,000,552 -	382,088,084 58.64%	269,519,858 41.36%	1,000,552 -	Carried
3. Re-election of Ms Laura McBain as a Director of the Company	Ordinary	N/A	P	388,974,852 62.33%	233,366,826 37.40%	1,664,039 0.27%	995,891 -	418,220,777 64.18%	233,391,826 35.82%	995,891 -	Carried
4. Approval to Issue 2,651,653 Performance Rights to Mr Justin Walter (or his nominee)	Ordinary	N/A	P	452,496,037 73.21%	163,991,410 26.53%	1,635,197 0.26%	6,107,600 -	481,709,120 74.60%	163,996,410 25.40%	6,131,600 -	Carried
5. Ratification of Prior Issue of FMIG Shares	Ordinary	N/A	P	598,512,696 96.02%	22,991,792 3.68%	1,887,451 0.30%	1,609,669 -	628,002,033 96.47%	22,996,792 3.53%	1,609,669 -	Carried
6. Approval for Financial Assistance for FMIG	Special	N/A	P	597,263,471 95.90%	23,793,322 3.82%	1,747,977 0.28%	2,196,838 -	626,613,334 96.34%	23,818,322 3.66%	2,176,838 -	Carried

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

[^] Resolution 1 was passed as an ordinary resolution. However, a first strike has been noted.

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