

ASX Announcement (ASX: HLS)

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28 November 2023

2023 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), attached are the results of the votes cast for each resolution put to the 2023 Annual General Meeting earlier today.

The following resolutions were passed on a poll:

Resolution 2: Adoption of the 2023 Remuneration Report

Resolution 4: Election of Charlie Taylor as a Director

Resolution 5: Election of Michael Stanford as a Director

Resolution 6: Election of Ravi Jeyaraj as a Director

Resolution 7: Grant of Performance Rights to CEO and Managing Director under the LTI Plan

Resolution 8: Grant of Securities under Non-executive Director Share Plan

Resolution 9: Increase in Non-executive Director Remuneration Pool.

Item 3: Re-election of Jenny Macdonald, was withdrawn on 27 November 2023, when Jenny Macdonald had advised the Board that she will not stand for re-election at the company's 2023 Annual General Meeting.

ENDS

The release of this announcement has been authorised by the Company Secretary.

For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has two core diagnostics businesses, pathology and imaging. Through its unique footprint of centres and its 10,500 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Adoption of the 2023 Remuneration Report	Ordinary	323,232,776	91,723,866	426,324	33,553	19,674,272	3,184,805	78,302	343,713,220 78.24%	95,610,650 21.76%	182,698	Carried
3 To re-elect Jenny Macdonald as a Director	Ordinary	Resolution was withdrawn prior to the meeting										
4 To elect Charlie Taylor as a Director	Ordinary	309,787,307	105,150,170	452,476	26,566	20,368,234	2,361,919	235,913	332,348,394 75.51%	107,763,160 24.49%	263,479	Carried
5 To elect Dr. Michael Stanford as a Director	Ordinary	402,232,036	12,715,450	437,167	31,866	20,628,641	2,125,351	212,074	425,265,848 96.62%	14,864,230 3.38%	244,940	Carried
6 To elect Ravi Jeyaraj as a Director	Ordinary	414,654,370	281,325	438,463	42,361	21,919,192	803,616	243,258	438,792,997 99.73%	1,209,035 0.27%	291,882	Carried
7 Grant of Performance Rights to the CEO and Managing Director under the Long Term Incentive Plan	Ordinary	324,340,171	90,547,630	437,999	90,719	19,465,576	3,181,150	319,340	345,008,806 78.49%	94,541,908 21.51%	412,251	Carried
8 Grant of securities under the Non-executive Director Share Plan	Ordinary	386,989,726	27,895,869	411,079	119,845	19,477,339	3,128,840	359,887	407,419,516 92.79%	31,678,505 7.21%	618,923	Carried
9 Increase in Non-executive Director Remuneration Pool	Ordinary	292,160,755	122,521,458	426,324	307,982	258,246	22,329,683	378,137	293,502,246 66.86%	145,504,745 33.14%	709,953	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 To re-elect Jenny Macdonald as a Director	Resolution was not put to meeting as Jenny Macdonald has advised she will not stand for re-election at the end of the AGM on 28 November 2023.