

ASX Announcement (ASX: HLS)



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21 October 2021

Healius Announces Results of Annual General Meeting 2021

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
Company Secretary

Authorised for release by the Company Secretary

Schedule 1

HEALIUS LIMITED
2021 Annual General Meeting
Thursday, 21 October 2021
Results of Meeting

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
2 Adoption of the 2021 Remuneration Report	Ordinary	382,220,177	74,940,938	501,621	1,187,278	18,692,674	782,480	103,462	401,448,020 84.13%	75,725,349 15.87%	1,290,880	Carried
3 To re-elect Gordon Davis as a Director	Ordinary	455,335,699	1,882,484	519,565	1,112,266	19,096,487	235,893	275,307	474,985,799 99.56%	2,119,808 0.44%	1,387,713	Carried
4 To re-elect Sally Evans as a Director	Ordinary	454,168,422	3,065,989	517,777	1,097,826	19,112,954	240,929	270,492	473,833,201 99.31%	3,308,349 0.69%	1,368,458	Carried
5 To elect Jenny Macdonald as a Director	Ordinary	445,767,180	11,465,443	519,565	1,097,826	19,031,155	293,717	299,503	465,351,948 97.54%	11,760,591 2.46%	1,397,469	Carried
6 To elect Kate McKenzie as a Director	Ordinary	457,189,675	44,736	517,777	1,097,826	19,016,676	367,831	239,868	476,758,176 99.91%	413,998 0.09%	1,337,834	Carried
7 Approve acquisition of securities by the Managing Director & Chief Executive Officer, Malcolm Parmenter	Ordinary	446,756,695	10,371,977	503,673	1,216,669	18,365,302	1,082,795	130,519	465,659,718 97.60%	11,456,343 2.40%	1,347,188	Carried
8 Approve of grant or issue of securities under Non-executive Director Share Plan	Ordinary	446,664,540	10,530,308	503,673	1,151,493	18,373,182	1,073,067	132,367	465,575,443 97.57%	11,604,946 2.43%	1,283,860	Carried

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