

**ITL Health Group Limited****Annual General Meeting 2021 – Results of Meeting**

I advise that the outcome of voting at ITL's AGM on 20 September 2021 were as follows:

**Resolution 1 – “that Mr. William Mobbs be re-elected as a Director of the company”**

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 54,267,374 (including open votes voted by the chair for)

Against: 5,000

**Total 54,272,374**

**Resolution 2 – “that Ms. Stephanie Norrell, having being appointed as a Director of the Company on 1 August 2021 and in accordance with clause 6.2(c) of the Company's Constitution, and being eligible and having offered herself for election, be elected as a Director of the company”**

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 54,231,802 (including open votes voted by the chair for)

Against: 5,000

**Total 54,236,802**

**Resolution 3 – “that pursuant to section 254H of the Corporations Act and for all other purposes, the issued share capital of the Company be split on the basis that every 1 ordinary share in the capital of the Company (Share) held be split into 3 Shares with effect from 21 September 2021, and where the share split results in a fraction of a Share being held, the Company be authorised to round that fraction up or down (as the case may be) to the nearest whole Share”**

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 54,213,136 (including open votes voted by the chair for)

Against: 40,572

**Total 54,253,708**

**Resolution 4 – ““that for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new Constitution as attached in the accompanying document (Replacement Constitution)”**

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 54,199,416 (including open votes voted by the chair for)

Against: 59,238

**Total 54,258,654**

Trevor Doolan  
Company Secretary