

**ITL Health Group Limited****Annual General Meeting 2022 – Results of Meeting**

I advise that the outcome of voting at ITL's AGM on 25 October 2022 were as follows:

**Resolution 1 – “that Mr. Andrew Turnbull 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: 135,339,597 (including open votes voted by the chair for)

Against: 169,755

**Total 135,509,352**

Trevor Doolan  
Company Secretary