

ITL Health Group Limited**Annual General Meeting 2023 – Results of Meeting**

I advise that the outcome of voting at ITL's AGM on 8 November 2023 were as follows:

Resolution 1 – “*that Mr. Mark Peatey 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: 47,740,247 (including open votes voted by the chair for)

Against: 151,716

Total 47,891,963

Trevor Doolan
Company Secretary