

2 November 2016

Company Announcements Office  
Australian Securities Exchange  
10th Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

ResApp Health Limited (ASX: RAP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 2 November 2016.

All resolutions were passed with voting conducted by poll for all resolutions. Proxies received and the results of the poll are shown in the Schedule attached.

Yours faithfully



**Nicki Farley**  
Company Secretary



**RESAPP HEALTH LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 2 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF REMUNERATION REPORT	56,157,549	41,179,803	15,055,783	0	117,895,328 73.62%	42,246,469 26.38%	0
02 RE-ELECTION OF BRIAN LEEDMAN AS A DIRECTOR	106,712,352	0	15,055,783	0	210,123,672 100.00%	0 0.00%	0
03 RE-ELECTION OF MR CHRIS NTOUMENOPOULOS AS A DIRECTOR	106,712,352	0	15,055,783	0	208,014,297 100.00%	0 0.00%	2,109,375
04 APPROVAL OF EMPLOYEE INCENTIVE PLAN	65,532,549	41,179,803	15,055,783	0	127,270,328 75.08%	42,246,469 24.92%	0
05 RATIFICATION OF ISSUE OF OPTIONS TO ELIGIBLE EMPLOYEES	66,029,220	40,683,132	15,055,783	0	127,766,999 75.37%	41,749,798 24.63%	0
06 APPROVAL OF ISSUE OF DIRECTOR INCENTIVE OPTIONS TO DR ROGER ASTON	64,960,356	41,751,996	15,055,783	0	118,203,135 73.39%	42,856,162 26.61%	8,437,500
07 APPROVAL OF ISSUE OF DIRECTOR INCENTIVE OPTIONS TO CHRIS NTOUMENOPOULOS	64,960,356	41,751,996	15,055,783	0	118,203,135 73.39%	42,856,162 26.61%	8,437,500
08 APPROVAL OF ISSUE OF DIRECTOR INCENTIVE OPTIONS TO MR BRIAN LEEDMAN	106,559,777	152,575	15,055,783	0	160,869,222 99.88%	190,075 0.12%	8,437,500

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



**RESAPP HEALTH LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 2 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
09 APPROVAL OF ISSUE OF DIRECTOR INCENTIVE OPTIONS TO DR TONY KEATING	106,559,777	152,575	15,055,783	0	160,889,222 99.88%	190,075 0.12%	8,437,500
10 RATIFICATION OF ISSUE OF CONSULTANCY INCENTIVE OPTIONS TO DR PAUL PORTER	62,567,277	145,075	15,055,783	0	157,503,597 99.88%	182,575 0.12%	8,437,500
11 RATIFICATION OF ISSUE OF CONSULTANCY INCENTIVE OPTIONS TO DR UDANTHA ABEYRATNE	106,567,277	145,075	15,055,783	0	201,503,597 99.91%	182,575 0.09%	8,437,500
12 RATIFICATION OF ISSUE OF SHARES UNDER APRIL PLACEMENT	104,862,277	145,075	15,055,783	0	198,417,317 99.48%	1,045,075 0.52%	17,210
13 RATIFICATION OF ISSUE OF ADVISORY SHARES AND ADVISORY OPTIONS UNDER APRIL PLACEMENT	106,567,277	145,075	15,055,783	0	208,503,887 99.48%	1,082,575 0.52%	17,210
14 APPROVAL OF 10% PLACEMENT FACILITY	105,966,886	733,466	15,063,283	4,500	208,264,330 99.13%	1,837,632 0.87%	21,710
15 APPOINTMENT OF AUDITOR	106,712,352	0	15,055,783	0	210,123,672 100.00%	0 0.00%	0

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item