

3 November 2017

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

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 (“AGM”) held on 3 November 2017.

- Resolution 1 (Adoption of Remuneration Report) – passed on a poll
- Resolution 2 (Re-election of Dr Roger Aston as a Director) – passed on a poll
- Resolution 3 (Approval of 10% Placement Facility) – passed on a poll
- Resolution 4 (Board Spill Meeting) – not put to Shareholders

As outlined in the 2017 Notice of AGM, Resolution 4 was only to be put to the AGM if at least 25% of votes cast on Resolution 1 (Adoption of Remuneration Report) were against that Resolution. As less than 25% of the votes cast were against Resolution 1, Resolution 4 was not put to the AGM.

Proxies received and the results of the poll are shown on the attached Schedule.

Yours faithfully



Nicki Farley
Company Secretary

ANNUAL GENERAL MEETING
Friday, 3 November, 2017

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>
1 ADOPTION OF REMUNERATION REPORT	174,826,124	16,917,329	1,168,297	317,599	216,098,355 92.70%	17,024,080 7.30%	26,318,484
2 RE-ELECTION OF DR ROGER ASTON AS A DIRECTOR	192,696,975	11,549,861	1,270,702	133,686	259,835,247 95.64%	11,833,861 4.36%	193,686
3 APPROVAL OF 10% PLACEMENT FACILITY	191,883,488	5,962,829	7,016,970	787,937	264,988,067 97.75%	6,086,790 2.25%	787,937
4 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	7,945,773	183,049,605	1,229,635	1,004,336	Resolution not put to AGM	Resolution not put to AGM	Resolution not put to AGM

** - 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