

28 November 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge 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 held on 28 November 2019.

1	Adoption of Remuneration Report 2019	Passed on a poll
2	Re-election of Dr Roger Aston as a Director	Passed on a poll
3	Re-Approval of Employee Incentive Plan	Passed on a poll
4	Approval of Managing Director Incentive Options to Dr Tony Keating	Passed on a poll
5(a)	Ratification of Issue of Tranche 1 Consultancy Options	Passed on a poll
5(b)	Ratification of Issue of Tranche 2 Consultancy Options	Passed on a poll
5(c)	Ratification of Issue of Tranche 3 Consultancy Options	Passed on a poll
5(d)	Ratification of Issue of Tranche 4 Consultancy Options	Passed on a poll
6	Ratification of issue of Shares under Device Development Agreement	Passed on a poll
7	Approval of 10% Placement Facility	Passed on a poll
8(a)	Approval of Issue of Director Incentive Options – Dr Roger Aston	Passed on a poll
8(b)	Approval of Issue of Director Incentive Options – Mr Chris Ntoumenopoulos	Passed on a poll
8(c)	Approval of Issue of Director Incentive Options – Mr Nathan Buzza	Passed on a poll
8(d)	Approval of Issue of Director Incentive Options – Dr Tony Keating	Passed on a poll

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

Nicki Farley
Company Secretary
ResApp Health Limited



ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
01 ADOPTION OF REMUNERATION REPORT	200,940,617	27,867,593	13,927,129 127,000	14,054,129	3,509,601	224,436,338 88.94%	27,908,093 11.06%	3,509,601	Carried
02 RE-ELECTION OF DR ROGER ASTON AS A DIRECTOR	215,075,864	20,770,740	16,370,297 127,000	16,497,297	2,465,539	245,145,878 92.19%	20,770,740 7.81%	2,465,539	Carried
03 RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN	167,629,926	62,159,218	13,120,809 127,000	13,247,809	3,334,987	189,701,439 75.12%	62,817,606 24.88%	3,334,987	Carried
04 APPROVAL OF ISSUE OF MANAGING DIRECTOR INCENTIVE OPTIONS TO DR TONY KEATING	158,415,306	74,486,748	12,814,186 127,000	12,941,186	528,700	180,588,046 70.73%	74,737,286 29.27%	528,700	Carried
05 RATIFICATION OF ISSUE OF A CONSULTANCY OPTIONS - TRANCHE 1 CONSULTANCY OPTIONS	201,156,243	37,654,849	13,928,381 127,000	14,055,381	1,942,967	228,533,803 85.77%	37,905,387 14.23%	1,942,967	Carried
05 RATIFICATION OF ISSUE OF B CONSULTANCY OPTIONS - TRANCHE 2 CONSULTANCY OPTIONS	201,895,312	37,654,849	13,189,312 127,000	13,316,312	1,942,967	228,533,803 85.77%	37,905,387 14.23%	1,942,967	Carried
05 RATIFICATION OF ISSUE OF C CONSULTANCY OPTIONS - TRANCHE 3 CONSULTANCY OPTIONS	201,562,137	38,013,024	13,189,312 127,000	13,316,312	1,917,967	228,200,628 85.64%	38,263,562 14.36%	1,917,967	Carried
05 RATIFICATION OF ISSUE OF D CONSULTANCY OPTIONS - TRANCHE 4 CONSULTANCY OPTIONS	200,283,137	39,032,024	13,419,312 127,000	13,546,312	1,947,967	227,151,628 85.26%	39,282,562 14.74%	1,947,967	Carried

** - 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



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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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
06 RATIFICATION OF ISSUE OF SHARES UNDER DEVICE DEVELOPMENT AGREEMENT	194,550,430	32,979,595	15,800,800 127,000	15,927,800	11,351,615	223,800,409 87.07%	33,230,133 12.93%	11,351,615	Carried
07 APPROVAL OF 10% PLACEMENT FACILITY	171,044,320	62,159,512	15,806,300 127,000	15,933,300	5,672,308	199,908,449 76.09%	62,801,400 23.91%	5,672,308	Carried
08 APPROVAL OF ISSUE OF DIRECTOR A INCENTIVE OPTIONS - DR ROGER ASTON	138,949,975	88,147,732	2,898,094 127,000	3,025,094	16,249,139	149,757,473 62.50%	89,847,420 37.50%	16,249,139	Carried
08 APPROVAL OF ISSUE OF DIRECTOR B INCENTIVE OPTIONS - MR CHRIS NTOUMENOPOULOS	138,969,300	88,128,407	2,898,094 127,000	3,025,094	16,249,139	148,776,798 62.09%	90,828,095 37.91%	16,249,139	Carried
08 APPROVAL OF ISSUE OF DIRECTOR C INCENTIVE OPTIONS - MR NATHAN BUZZA	138,931,813	97,565,894	2,898,094 127,000	3,025,094	6,849,139	148,739,311 59.73%	100,265,582 40.27%	6,849,139	Carried
08 APPROVAL OF ISSUE OF DIRECTOR D INCENTIVE OPTIONS - DR TONY KEATING	143,807,792	83,389,124	2,798,885 127,000	2,925,885	16,249,139	155,175,269 64.76%	84,429,624 35.24%	16,249,139	Carried

** - 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