

26 November 2020

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

ResApp Health Limited (ASX: RAP) advises 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 26 November 2020.

1	Adoption of Remuneration Report 2020	Passed on a poll
2	Re-election of Mr Chris Ntoumenopoulos as a Director	Passed on a poll
3	Re-election of Dr Michael Stein as a Director	Passed on a poll
4	Ratification of issue of Shares under February Placement	Passed on a poll
5	Ratification of issue of Shares under Device Development Agreement	Passed on a poll
6	Approval of issue of Director Incentive Options	Passed on a poll
7	Approval of Additional 10% Placement Capacity (Special Resolution)	Not passed on a poll
8	Appointment of Auditor	Passed on a poll
9	Replacement of Constitution (Special Resolution)	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

RESAPP HEALTH LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	167,567,604 73.89%	52,527,636 23.16%	6,687,857 2.95%	5,003,745	174,255,461 77.02%	51,985,136 22.98%	4,992,745	Carried
2	RE-ELECTION OF MR CHRIS NTOUMENOPOULOS AS A DIRECTOR	NA	180,486,797 75.55%	51,285,540 21.47%	7,127,021 2.98%	16,065,609	187,137,818 78.52%	51,208,040 21.48%	16,065,609	Carried
3	RE-ELECTION OF DR MICHAEL STEIN AS A DIRECTOR	NA	202,035,043 79.76%	43,181,794 17.05%	8,077,021 3.19%	1,671,109	209,636,064 82.95%	43,104,294 17.05%	1,671,109	Carried
4	RATIFICATION OF ISSUE OF SHARES UNDER FEBRUARY PLACEMENT	NA	109,952,237 60.14%	65,047,649 35.58%	7,821,645 4.28%	69,493,436	117,972,882 64.72%	64,295,149 35.28%	69,493,436	Carried
5	RATIFICATION OF ISSUE OF SHARES UNDER DEVICE DEVELOPMENT AGREEMENT	NA	161,875,825 68.40%	67,861,514 28.67%	6,932,167 2.93%	18,295,461	168,796,992 71.49%	67,319,014 28.51%	18,295,461	Carried
6	APPROVAL OF ISSUE OF DIRECTOR INCENTIVE OPTIONS	NA	143,894,844 62.12%	81,996,670 35.40%	5,762,496 2.49%	132,832	149,657,340 64.76%	81,443,170 35.24%	132,832	Carried
7	APPROVAL OF 10% PLACEMENT FACILITY	NA	177,395,201 69.78%	69,821,361 27.46%	7,010,387 2.76%	738,018	184,604,588 72.77%	69,068,861 27.23%	738,018	Not Passed
8	APPOINTMENT OF AUDITOR	NA	240,861,918 94.56%	6,713,752 2.64%	7,147,533 2.81%	241,764	247,755,951 97.48%	6,413,752 2.52%	241,764	Carried
9	REPLACEMENT OF CONSTITUTION	NA	207,160,556 82.53%	34,771,260 13.85%	9,090,706 3.62%	3,942,445	215,985,262 86.23%	34,483,760 13.77%	3,942,445	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