

30 November 2021

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 30 November 2021.

1	Adoption of Remuneration Report	Passed on a poll
2	Re-election of Mr Brian Leedman as a Director	Passed on a poll
3	Ratification of issue of Shares under April Placement	Passed on a poll
4	Ratification of issue of Lead Manager Options	Passed on a poll
5	Ratification of issue of Shares under Device Development Agreement	Passed on a poll
6	Approval of Additional 10% Placement Capacity (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

This announcement has been authorised for release by the board of ResApp Health Limited.

Disclosure of Proxy Votes

RESAPP HEALTH LIMITED

Annual General Meeting

Tuesday, 30 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	250,309,777	202,546,599 80.92%	45,973,613 18.37%	155,579	1,789,565 0.71%	206,271,164 81.77%	45,973,613 18.23%	155,579
2 Re-election of Mr Brian Leedman as a Director	P	278,038,424	270,403,416 97.25%	5,841,734 2.10%	101,454	1,793,274 0.64%	274,131,690 97.91%	5,841,734 2.09%	101,454
3 Ratification of issue of Shares under April Placement	P	194,906,835	161,088,589 82.65%	31,607,497 16.22%	83,233,043	2,210,749 1.13%	165,234,338 83.94%	31,607,497 16.06%	83,233,043
4 Ratification of issue of Lead Manager Options	P	277,981,174	218,824,602 78.72%	56,902,532 20.47%	158,704	2,254,040 0.81%	223,013,642 79.67%	56,902,532 20.33%	158,704
5 Ratification of issue of Shares under Device Development Agreement	P	277,981,174	236,043,945 84.91%	39,683,189 14.28%	158,704	2,254,040 0.81%	240,232,985 85.82%	39,683,189 14.18%	158,704
6 Approval of Additional 10% Placement Capacity	P	277,979,674	255,169,013 91.79%	18,545,221 6.67%	160,204	4,265,440 1.53%	261,369,453 93.37%	18,545,221 6.63%	160,204

