


# Results of Meeting

The board of 1ST Available Ltd (ACN 138 897 533) (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** (outlined in the table below) in the Notice of Meeting dated 28 October 2016 at the 2016 Annual General Meeting held today at 2:00pm (AEDT) on a show of hands.

In particular, the shareholders of the Company approved by special resolution to change the Company's name to **1ST Group Limited**. The Company's ASX ticker code will remain unchanged as 1ST.

A summary of the proxy votes is as follows:

Resolution	In favour	Open	Against	Abstain
1. Adoption of remuneration report	78,649,011	1,893,773	446,656	0
2. Re-election of Mr Richard Walker Arnold as director	80,489,598	2,075,561	27,000	0
3. Re-election of Ms Amanda Hagan as director	80,516,598	2,075,561	0	0
4. ASX Listing Rule 7.1A approval of future issue of securities	80,431,598	2,075,561	85,000	0
5. Ratification of prior issue of shares	78,425,598	191,788	85,000	6,000
6. Related party approval of issue of management options to Ms Amanda Hagan	80,250,872	1,893,773	441,514	6,000
7. Change of company name	80,516,598	2,075,561	0	0



**Andrew Whitten**  
Company Secretary

## Further information

**Klaus Bartosch**  
Managing Director

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### About 1ST Available

1ST Available is Australia's leading health services portal, which provides an easy to use online search and appointment calendar service for people to access healthcare services. The company is listed on the Australian Securities Exchange under the ASX code 1ST. To find out more, visit: [www.1stavailable.com.au](http://www.1stavailable.com.au)