

ESTIA HEALTH LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 5 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)				Direct vote (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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	130,433,227 78.15%	460,745 0.28%	293,864 0.18%	150,923	30,762,903 18.43%	4,942,468 2.96%	161,489,994 96.76%	5,403,912 3.24%	150,923	Carried
3	RE-ELECTION OF HON. WARWICK SMITH AO AS A DIRECTOR	NA	130,227,566 78.03%	867,660 0.52%	294,864 0.18%	128,143	35,269,769 21.13%	236,571 0.14%	165,999,939 99.34%	1,104,930 0.66%	128,143	Carried
4	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	NA	130,700,408 78.21%	394,819 0.24%	294,864 0.18%	128,142	35,489,444 21.24%	215,927 0.13%	166,692,456 99.63%	611,445 0.37%	128,142	Carried
5	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR IAN THORLEY	NA	130,507,027 78.14%	573,025 0.34%	271,699 0.16%	166,482	30,591,421 18.32%	5,080,616 3.04%	161,383,639 96.55%	5,763,899 3.45%	166,482	Carried
6	GRANT OF RETENTION-BASED PERFORMANCE RIGHTS TO MR IAN THORLEY	NA	107,078,169 64.14%	23,914,538 14.33%	356,408 0.21%	169,118	30,139,594 18.06%	5,441,897 3.26%	137,571,098 82.35%	29,483,258 17.65%	169,118	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