



17 November 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

The Board of **1st Group Limited (ASX: 1ST) (Company)**, is pleased to advise that shareholders of the Company **passed all Resolutions** by poll in the Notice of Meeting dated 16 October 2020 at the Annual General Meeting held today at 11:00AM (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

For more information, please contact the undersigned on (+61 2) 8072 1400.

This announcement has been approved for release by the Board of Directors.

Yours faithfully



Andrew Whitten

Company Secretary

Further information**Klaus Bartosch**

Managing Director
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Richard Rogers

Chief Financial Officer
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Michael Brown

Pegasus Corporate Advisory
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About 1ST Group Limited

1st Group is an ASX listed digital health, media and technology company building Australia's leading health services portal, MyHealth1st.com.au, Australia's online pet service portal PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy to use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.

Disclosure of Proxy Votes

1st Group Limited

Annual General Meeting

Tuesday, 17 November 2020



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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	124,354,762	122,990,256 98.90%	706,346 0.57%	4,064,940	658,160 0.53%	123,648,416 99.43%	706,346 0.57%	4,064,940
2 Election of Louise McElvogue as Director	P	127,203,556	126,510,196 99.45%	35,200 0.03%	1,216,146	658,160 0.52%	144,210,022 99.98%	35,200 0.02%	1,216,146
3 Re-election of Paul Welch as Director	P	127,743,919	126,415,196 98.96%	670,563 0.52%	675,783	658,160 0.52%	144,115,022 99.54%	670,563 0.46%	675,783
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	128,383,919	126,430,196 98.48%	845,563 0.66%	35,783	1,108,160 0.86%	144,580,022 99.42%	845,563 0.58%	35,783
5 Approval of Issue of Options to TMT Partners	P	21,402,562	19,398,056 90.63%	1,346,346 6.29%	107,017,140	658,160 3.08%	37,097,882 96.50%	1,346,346 3.50%	107,017,140
6 Approval of Issue of Options to Ms Louise McElvogue, Director of the Company	P	17,337,622	15,523,116 89.53%	1,333,346 7.69%	107,017,140	481,160 2.78%	16,004,276 92.31%	1,333,346 7.69%	107,017,140

