

Results of General Meeting –Visionflex acquisition approved

The Board of 1st Group Limited (ASX:1ST) is pleased to advise that shareholders of the Company passed all resolutions by poll at the General Meeting held today.

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

As the shareholders of the Company have now approved the acquisition of Visionflex, the parties will work together to finalise the various conditions precedent to complete the acquisition.

The Company looks forward to making a further announcement on completion, in the coming days.

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

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About 1st Group Ltd

1st Group is an ASX listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace 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

General Meeting

Thursday, 16 June 2022



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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 APPROVAL FOR SHAREHOLDERS OF VISIONFLEX PTY LTD TO BE ISSUED 484,020,008 SHARES IN THE COMPANY IN EXCHANGE FOR 100% OF VISIONFLEX PTY LTD	P	258,898,049	245,463,299 94.81%	13,342,119 5.15%	495,000	92,631 0.04%	246,086,864 94.86%	13,342,119 5.14%	495,000
2 APPROVAL FOR ADCKOCK PRIVATE EQUITY PTY LTD TO BE ISSUED 250,000,000 SHARES TO BE ISSUED AT \$0.01 PER SHARE	P	258,874,900	257,778,098 99.58%	1,004,171 0.39%	518,149	92,631 0.04%	258,401,663 99.61%	1,004,171 0.39%	518,149
3 APPROVAL OF THE ACQUISITION OF A RELEVANT INTEREST IN ESCROW SECURITIES BY 1ST GROUP	P	259,344,900	258,525,335 99.68%	726,934 0.28%	48,149	92,631 0.04%	259,148,900 99.72%	726,934 0.28%	48,149
4 ELECTION OF BROOK ADCKOCK	P	258,918,049	258,048,484 99.66%	776,934 0.30%	475,000	92,631 0.04%	258,672,049 99.70%	776,934 0.30%	475,000
5 ELECTION OF JOHN NANTES	P	258,918,049	258,048,484 99.66%	776,934 0.30%	475,000	92,631 0.04%	258,672,049 99.70%	776,934 0.30%	475,000

