

## ASX Announcement (ASX: HLS)

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20 October 2022

### Results of Annual General Meeting 2022

In accordance with ASX Listing Rule 3.13.2, Healius Limited advises that all resolutions referred to in the Notice of Meeting were carried on a poll at the Annual General Meeting of members held today.

Details of the resolutions passed, the proxies received and the poll results in respect of each resolution, as required by section 251AA of the *Corporations Act 2001* (Cth), are set out in **Schedule 1** attached.

A handwritten signature in blue ink, appearing to read 'Charles Tilley'.

**Charles Tilley**  
Company Secretary

Authorised for release by the Company Secretary

*For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has three businesses, pathology, imaging and day hospitals. Through its unique footprint of centres and its 11,000 employees, Healius provides specialty diagnostic services to consumers and their referring practitioners, as well as enabling independent healthcare professionals to deliver care in its day hospitals.*

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the 2022 Remuneration Report	Ordinary	410,333,730	6,698,080	623,668	1,776,924	20,000,056	1,071,516	70,029	431,283,361 98.23%	7,771,027 1.77%	1,846,953	Carried
3 To re-elect Gordon Davis as a Director	Ordinary	412,402,919	6,333,030	641,174	55,279	20,489,145	431,675	235,471	436,026,576 98.47%	6,764,705 1.53%	362,573	Carried
4 To elect John Mattick as a Director	Ordinary	417,199,758	1,535,918	641,174	55,552	20,514,966	367,283	266,042	440,921,059 99.57%	1,903,201 0.43%	321,594	Carried
5 Approval of Long-Term Incentive Plan	Ordinary	406,000,895	10,959,273	646,174	1,826,060	19,795,760	1,307,060	51,463	426,770,167 97.21%	12,266,333 2.79%	1,877,523	Carried
6 Approval of acquisition of securities by the Managing Director & Chief Executive Officer, Malcolm Parmenter	Ordinary	403,277,229	13,719,935	646,522	1,788,716	19,640,919	1,367,217	146,147	423,892,008 96.56%	15,087,152 3.44%	1,934,863	Carried
7 Approval of grant or issue of securities under Non-executive Director Share Plan	Ordinary	408,307,658	10,385,714	644,386	94,644	19,648,049	1,425,404	80,830	428,917,431 97.32%	11,821,118 2.68%	286,743	Carried
8 Renewal of proportional takeover approval provisions	Special	415,437,567	3,301,443	651,766	41,626	20,529,952	397,835	228,504	439,183,015 99.16%	3,699,278 0.84%	271,561	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.