

15 September 2021

**ASX Announcement
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to shareholders of Lifespot Health Limited ("Company") at its Extraordinary General Meeting of shareholders held on 15 September 2021.

All resolutions were put to the meeting on a poll, called by the Chairman pursuant to the Notice of Meeting.

A summary of the Poll voting results is set out on the following page.

This announcement has been approved for release by:

Nova Taylor
Company Secretary
(03) 9395 5446

LIFESPOT HEALTH LIMITED
Extraordinary General Meeting
Wednesday, 15 September 2021
Results of Meeting

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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Change of Company Name	Special	36,161,781 99.95%	17,525 0.05%	0 0.00%	0	36,161,781 99.95%	17,525 0.05%	0	Carried	N/A
2 Election of Mr. Darryl Davies as a Director	Ordinary	35,616,356 98.54%	526,521 1.46%	0 0.00%	36,429	35,616,356 98.54%	526,521 1.46%	36,429	Carried	N/A
3 Election of Dr. Andrew Saich as a Director	Ordinary	36,142,877 100.00%	0 0.00%	0 0.00%	36,429	36,142,877 100.00%	0 0.00%	36,429	Carried	N/A
4 Election of Mr. Sean Williams as a Director	Ordinary	35,616,356 98.54%	526,521 1.46%	0 0.00%	36,429	35,616,356 98.54%	526,521 1.46%	36,429	Carried	N/A

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