

Althea Group Holdings Limited
2018 Annual General Meeting
Friday, 30 November 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Penelope Dobson as a Director	Ordinary	132,262,669 99.77%	0 0.00%	307,543 0.23%	1,830	146,054,482 100.00%	0 0.00%	1,830	Carried
2 Appointment of RSM Australia Partners as Auditor	Ordinary	132,253,076 99.77%	0 0.00%	307,543 0.23%	11,423	146,044,889 100.00%	0 0.00%	11,423	Carried
3 Approval for additional 10% placement capacity	Special	132,122,754 99.67%	130,160 0.10%	307,543 0.23%	11,585	145,914,567 99.91%	130,160 0.09%	11,585	Carried

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