



ASX Announcement | 14 October 2019

RESULTS OF ANNUAL GENERAL MEETING

Althea Group Holdings Limited (ASX:AGH) is pleased to advise that Resolutions 1 - 5 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

Resolutions 1 - 5 were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Robert Meissner
Company Secretary



ALTHEA GROUP HOLDINGS LIMITED
General Meeting
Monday, 14 October 2019
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 Approval of the acquisition of a substantial asset from an entity controlled by Gregg Battersby	Ordinary	139,791,810 99.00%	685,360 0.49%	713,451 0.51%	198,907	Item was passed on a show of hands			Carried
2 Approval of the issue of Shares to an entity controlled by Gregg Battersby	Ordinary	139,742,445 98.97%	724,702 0.52%	717,251 0.51%	205,130	Item was passed on a show of hands			Carried
3 Approval of the issue of Shares to the Employee Shareholders of Peak Processing OperationsCo	Ordinary	139,820,522 99.00%	681,993 0.48%	717,251 0.51%	169,762	Item was passed on a show of hands			Carried
4 Approval of the issue of Shares to an entity controlled by Andrew Newbold	Ordinary	139,627,581 98.91%	812,557 0.58%	717,251 0.51%	232,139	Item was passed on a show of hands			Carried
5 Approval of the issue of Shares to an entity controlled by Penelope Dobson	Ordinary	139,627,363 98.91%	812,775 0.58%	717,251 0.51%	232,139	Item was passed on a show of hands			Carried

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