



ASX Announcement | 27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Althea Group Holdings Limited (ASX:AGH) is pleased to advise that Resolutions 1 - 6 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

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
Annual General Meeting
Wednesday, 27 November 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 Remuneration Report | Ordinary | 45,099,763 | 158,803 | 306,388 | 570,026 | 57,404,311 99.72% | 158,803 0.28% | 570,026 | Carried |
| 2 Approval for additional 10% placement capacity | Special | 33,600,562 | 12,194,376 | 303,388 | 386,654 | 103,741,175 89.48% | 12,194,376 10.52% | 386,654 | Carried |
| 3 Re-election of Alan Boyd as a Director | Ordinary | 45,737,491 | 85,115 | 303,388 | 358,986 | 115,878,104 99.93% | 85,115 0.07% | 358,986 | Carried |
| 4 Approval of the Althea Group Holdings Limited Rights Plan (the Plan) | Ordinary | 45,236,700 | 218,046 | 303,388 | 376,846 | 57,538,248 99.62% | 218,046 0.38% | 376,846 | Carried |
| 5 Approval of Retirement Benefit for Mr Joshua Fegan | Ordinary | 32,710,391 | 12,685,756 | 300,931 | 437,902 | 44,998,201 77.99% | 12,697,037 22.01% | 437,902 | Carried |
| 6 Approval for the Granting of FY19 and FY20 Performance Rights to a Director - Mr Joshua Fegan, Managing Director | Ordinary | 44,821,325 | 615,656 | 303,388 | 394,611 | 57,122,873 98.93% | 615,656 1.07% | 394,611 | Carried |

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