



## ASX Announcement

29 December 2016

### AVEXA – Results of AGM.

Avexa Limited (ASX:AVX or the Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Avexa Limited held at 10:00 on 29 November 2016.

All resolutions were voted upon in polls held during the meeting. The results of the polls are as follows.

#### Poll Results

##### Votes for each resolution

	For	Against	Totals
1. Adoption of Remuneration	53,336,444	4,206,548	57,542,992
2. Election of Director	71,421,543	2,064,077	73,485,620
3. Change the name of company	74,370,804	124,917	74,495,721
4. Change of auditor	74,435,899	62,546	74,498,445
5. Approval of prior share issues	74,361,998	195,330	74,557,328
6. Approval of Additional 10%	72,254,777	2,648,596	74,903,373

##### Proportions

	For	Against	Totals
1. Adoption of Remuneration	92.7%	7.3%	100.0%
2. Election of Director	97.2%	2.8%	100.0%
3. Change the name of company	99.8%	0.2%	100.0%
4. Change of auditor	99.9%	0.1%	100.0%
5. Approval of prior share issues	99.7%	0.3%	100.0%
6. Approval of Additional 10%	96.5%	3.5%	100.0%

All resolutions, including the Special Resolutions 3 (Change the name of the Company to Novita Healthcare Limited.) and 6 (Approval of Additional 10% Capacity to Issue Shares), were passed by shareholders at the meeting.

Details of the proxies lodged and the full voting details of the polls are attached.

John Osborne

Company Secretary

**END**

#### For more information:

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#### About Avexa Limited

*Avexa is a Melbourne-based medical technology company. Its flagship program is the revolutionary and innovative TALI system, which uses cutting edge technology to diagnose and treat cognitive problems such as attention difficulties in early childhood.*

# Disclosure of Proxy Votes

## Avexa Limited

Avexa Limited 2016 Annual General Meeting - 29 November 2016

Tuesday, 29 November 2016



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	55,033,301	29,147,392	4,131,317	101,486	21,754,592	53,336,444	4,206,548	14,449,536
2 Election of Director (Mr Mark Simari)	P	56,627,879	32,793,097	2,064,077	1,540,471	21,770,705	71,421,543	2,064,077	1,540,471
3 Change the name of the Company to Novita Healthcare Limited (Special Resolution)	P	57,637,980	35,805,493	49,917	530,370	21,782,570	74,370,804	124,917	530,370
4 Change of auditor	P	57,640,704	35,784,768	62,546	527,646	21,793,390	74,435,899	62,546	527,646
5 Approval of prior share issues	P	57,699,587	33,754,832	195,330	468,763	23,749,425	74,361,998	195,330	468,763
6 Approval of Additional 10% Placement Facility (Special Resolution)	P	58,090,632	33,599,862	2,648,365	77,718	21,842,405	72,254,777	2,648,596	122,718

