

NOVITA HEALTHCARE LIMITED – RESULTS OF AGM

Novita Healthcare Limited (ASX:NHL 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 Novita Healthcare Limited held at 11:00 AM on 30 October 2017.

All resolutions were voted upon by a show of hands during the meeting.

All resolutions, were passed by shareholders at the meeting.

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

John Osborne
Company Secretary

About Novita Healthcare Limited

Novita Healthcare is a Melbourne-based health technology company focusing on innovation, development and commercialisation of healthcare technologies. Novita Healthcare's flagship program is the revolutionary TALI system, which uses cutting edge technology to treat and monitor cognitive problems such as attention difficulties in early childhood. TALI is currently being tested in clinics around Australia, and is due for launch Q2 2018.

About the TALI system

TALI Health Pty Ltd (100% owned by Novita Healthcare) has the exclusive global license to the TALI Technology together with the option to acquire the TALI Technology outright. TALI is seeking to position itself as the global leader in the diagnosis and treatment of attention difficulties, particularly in children with developmental disorders, such as autism. The TALI Technology is a result of ground-breaking research pioneered over twenty years by internationally renowned neuroscientist Professor Kim Cornish and her team at Monash University. The front end of the TALI Technology is an attention assessment and training program (accessed via a software application prescribed by healthcare professionals), delivered on a computerized tablet (or similar). The back end of the TALI Technology is a Cloud based, centralised secure data collection, analysis and report system.

Disclosure of Proxy Votes

Novita Healthcare Limited

2017 Annual General Meeting

Monday, 30 October 2017



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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	S	79,467,578	59,213,539	920,893	4,547	19,333,146	n/a	n/a	n/a
2 Election of Director (Mr Higgins)	S	106,579,926	86,887,738	271,772	214,309	19,420,416	n/a	n/a	n/a
3 Issue of Options to Director (Mr Higgins)	S	79,262,824	58,660,287	1,369,890	209,301	19,232,647	n/a	n/a	n/a
4 Issue of Options to Director (Mr Simari)	S	79,262,824	58,665,984	1,264,193	209,301	19,332,647	n/a	n/a	n/a
5 Issue of Options to Director (Mr Harcourt)	S	79,299,188	46,824,034	13,242,507	172,937	19,232,647	n/a	n/a	n/a
6 Approval of prior share issues	S	106,739,353	86,224,175	1,081,210	54,882	19,433,968	n/a	n/a	n/a
7 Approval of Additional 10% Placement Facility	S	106,748,266	86,524,462	790,626	45,969	19,433,178	n/a	n/a	n/a
8 Issue of Shares Under the Performance Right and Share Options Plan	S	79,431,214	58,828,736	1,309,537	40,911	19,292,941	n/a	n/a	n/a

