

ASX Release

**Novita Healthcare 2019 Annual General Meeting
Results**

Melbourne, Australia 26 November 2019: Novita Healthcare Ltd or the Company (ASX: NHL) is pleased to announce the following results from the Annual General Meeting held on 26 November 2019.

At today's Annual General Meeting all Resolutions put to Shareholders were passed including changing the Company name from 'Novita Healthcare Limited' to 'TALI Digital Limited'. Details of the voting results by Poll are attached.



**STEPHEN DENARO
COMPANY SECRETARY**

Disclosure of Proxy Votes

Novita Healthcare Limited

2019 Annual General Meeting

Tuesday, 26 November 2019



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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 | 63,447,521 | 61,934,902 | 826,036 | 56,243 | 686,583 | 62,078,359 | 826,036 | 3,055,334 |
| 2 Re-election of Director (Mr Mark Simari) | P | 60,955,696 | 60,141,543 | 127,745 | 2,973,980 | 686,408 | 103,426,885 | 127,745 | 2,973,980 |
| 3 Approval of Prior Issue of Options | P | 64,892,075 | 63,534,595 | 670,897 | 492,147 | 686,583 | 106,820,112 | 670,897 | 492,147 |
| 4 Issue of Options to Managing Director (Mr Glenn Smith) | P | 65,298,365 | 62,622,267 | 2,088,948 | 85,857 | 587,150 | 104,308,805 | 2,088,948 | 130,857 |
| 5 Appointment of Auditor | P | 65,372,979 | 64,665,013 | 21,383 | 11,243 | 686,583 | 107,950,530 | 21,383 | 11,243 |
| 6 Approval of Change of Company Name | P | 65,371,200 | 64,484,402 | 155,390 | 13,022 | 731,408 | 107,814,744 | 155,390 | 13,022 |
| 7 Renewal of Proportional Takeover Provisions in Constitution | P | 65,372,529 | 64,546,211 | 139,735 | 11,693 | 686,583 | 107,831,728 | 139,735 | 11,693 |
| 8 Approval of Additional 10% Placement Facility | P | 65,331,208 | 63,972,961 | 671,664 | 53,014 | 686,583 | 107,258,478 | 671,664 | 53,014 |

