

**ITL Health Group Limited**

**Annual General Meeting 2024 – Results of Meeting**

I advise that the outcome of voting at ITL's AGM on 27 November 2024 was as follows:

**Resolution 1 – “*that Mr. William Mobbs be re-elected as a Director of the company*”**

The resolution was passed by a show of hands at the meeting.

The proxy votes received for the resolution were:

For: 117,315,333 (including open votes voted by the chair for)

Against: Nil

**Total 117,315,333**

Trevor Doolan  
Company Secretary