

27 November 2018

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

**Results of ANNUAL GENERAL MEETING
Affinity Energy and Health Limited**

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.

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,429,750	5,331,310	45,541,537	2,320,950

The motion was unanimously carried as an ordinary resolution on a show of hands.

2) Re-election of Director Peter Hatfull

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,307,012	2,749,098	45,458,987	2,342,244

The motion was unanimously carried as an ordinary resolution on a show of hands.

3) Re-election of Director Ramasamy V. Venkatesh

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,980,999	2,960,236	45,458,987	2,457,119

The motion was unanimously carried as an ordinary resolution on a show of hands.

4) **Re-election of Director Allan Tan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,847,124	2,196,458	45,471,515	2,342,244

The motion was unanimously carried as an ordinary resolution on a show of hands.

5) **Approval of 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,528,494	3,588,224	398,379	2,342,244

The motion was unanimously carried as a special resolution on a show of hands.

6) **Ratification of Prior Issue of Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,591,976	4,323,214	499,907	2,442,244

The motion was unanimously carried as an ordinary resolution on a show of hands.

Yours faithfully



Peter Hatfull
Company Secretary