

**ITL Health Group Limited January 2019 Extraordinary General Meeting –  
Results of Meeting**

I advise that the outcome of voting at ITL's Extraordinary General Meeting 8 January 2019 were as follows:

**Resolution 1 – Removal from ASX Official Listing**

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

The proxy votes received for the resolution were:

For: 52,463,220 (including open votes voted by the chair for)

Against: 7,532,670

**Total 59,995,890**

**Resolution 2 – Approval of On-market buyback**

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

The proxy votes received for the resolution were:

For: 59,712,188

Against: 299,202

**Total 60,011,390**

Yours faithfully  
ITL Health Group Limited



Trevor Doolan  
Company Secretary

**ITL Health Group**

ITL is an innovative global medical technology company comprising two divisions; ITL BioMedical and MyHealthTest. ITL holds an IP portfolio of more than 50 patents and sells into 55 countries.

ITL BioMedical creates and manufactures leading edge medical devices for the global blood industry including products for the clinical, blood banking, and laboratory markets. ITL is a growing provider of specialist ancillary products for the Blood Culture Testing and Blood Stream Infection Prevention markets.

MyHealthTest is developing a disruptive business model in the pathology testing market and is building an innovative platform for driving and leveraging the direct to consumer healthcare revolution.



Ranked 16<sup>th</sup> most Innovative Company by the  
AFR Innovative Companies Awards

**Australian Securities Exchange**

Code: ITD

**Ordinary Shares**

85,552,339

**Board of Directors**

Bill Mobbs	Executive Chairman
Mark Peatey	Non-executive Director
Andrew Turnbull	Non-executive Director

Trevor Doolan	Chief Financial Officer & Company Secretary
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**ITL Contact**

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**About ITL Health Group [www.itlhealthgroup.com](http://www.itlhealthgroup.com)**

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