

ASX ANNOUNCEMENT

18 November 2021: VIRTUS HEALTH LIMITED (ASX:VRT)

RESULTS FROM THE ANNUAL GENERAL MEETING HELD

18 NOVEMBER 2021

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Virtus Health Limited (ASX "VRT") advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Virtus Health Limited.

-ENDS-

Authorised by the Board of Directors of Virtus Health.

For further information, please contact:

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About Virtus Health Limited

Virtus Health Limited (ASX:VRT) brings together leading clinicians, scientists, researchers and support staff to provide exceptional fertility care and related specialised diagnostic and day hospital services. We have a successful medical collaboration, with 128 leading fertility specialists, supported by over 1,300 professional staff.

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	48,366,488 98.49%	657,947 1.34%	84,782 0.17%	274,180	48,444,086 98.64%	666,386 1.36%	274,180	Carried
3	ELECTION OF DIRECTOR MS CATHY ASTON	NA	49,014,556 99.58%	119,235 0.24%	87,782 0.18%	274,987	49,103,593 99.76%	119,235 0.24%	274,987	Carried
4	ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD)	NA	49,018,277 99.59%	114,514 0.23%	87,782 0.18%	275,987	49,107,314 99.77%	114,514 0.23%	275,987	Carried
5	GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	48,824,533 99.28%	265,142 0.54%	87,956 0.18%	264,916	48,913,744 99.46%	265,142 0.54%	264,916	Carried
6	APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	42,174,641 99.23%	236,401 0.56%	90,921 0.21%	6,885,584	42,266,817 99.44%	236,401 0.56%	6,885,584	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item