

**ESTIA HEALTH LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3 ELECTION OF A DIRECTOR - GARY WEISS	106,641,091	4,349,401	377,889	364,183	107,287,195 95.13%	5,491,589 4.87%	366,183
4 ELECTION OF A DIRECTOR - PAUL FOSTER	110,747,712	231,330	369,157	384,365	112,526,385 99.79%	231,330 0.21%	387,465
5 REMUNERATION REPORT	109,077,501	1,581,973	383,623	259,992	110,693,229 98.45%	1,738,883 1.55%	261,992

** - 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