

Results of 2021 Annual General Meeting

The Board of 1st Group Limited (ASX:1ST) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been approved for release by the Company Secretary.

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Managing Director

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Chief Financial Officer

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Latimer Partners

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About 1st Group Ltd

1st Group is an ASX listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy to use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.

Disclosure of Proxy Votes

1st Group Limited

Annual General Meeting (AGM) 2021

Tuesday, 23 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	212,534,431	198,815,393 93.55%	13,601,407 6.40%	450,000	117,631 0.06%	199,013,024 93.60%	13,601,407 6.40%	4,034,173
2 Election of Stephe Wilks as a Director	P	222,996,017	213,316,979 95.66%	9,561,407 4.29%	2,450,000	117,631 0.05%	217,581,450 95.79%	9,561,407 4.21%	2,450,000
3 Election of Magali Azema-Barac as a Director	P	222,996,017	213,316,979 95.66%	9,561,407 4.29%	2,450,000	117,631 0.05%	217,581,450 95.79%	9,561,407 4.21%	2,450,000
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	224,996,017	217,275,313 96.57%	7,603,073 3.38%	450,000	117,631 0.05%	217,955,611 95.12%	11,187,246 4.88%	450,000
5 Adoption of 1ST Option Plan	P	220,006,097	188,050,781 85.48%	31,387,685 14.27%	20,000	567,631 0.26%	188,698,412 84.36%	34,971,858 15.64%	20,000
6 Approval of Issue of Options to Stephe Wilks Director of the Company	P	219,929,430	180,912,448 82.26%	38,899,351 17.69%	96,667	117,631 0.05%	184,694,252 82.60%	38,899,351 17.40%	96,667
7 Approval of Issue of Options to Klaus Bartosch Director of the Company	P	219,929,430	180,912,448 82.26%	38,899,351 17.69%	5,516,587	117,631 0.05%	181,110,079 81.00%	42,483,524 19.00%	5,516,587

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Options to Magali Azema-Barac Director of the Company	P	219,929,430	180,912,448 82.26%	38,899,351 17.69%	96,667	117,631 0.05%	184,694,252 82.60%	38,899,351 17.40%	96,667
9 Approval of Issue of Options to Ross McCreath former Director of the Company	P	219,929,430	180,912,448 82.26%	38,899,351 17.69%	96,667	117,631 0.05%	181,110,079 81.00%	42,483,524 19.00%	96,667
10 Related Party Approval of Issue of Options to Mrs Edith Bartosch	P	219,929,430	180,437,448 82.04%	39,374,351 17.90%	5,516,587	117,631 0.05%	181,117,746 80.83%	42,958,524 19.17%	5,516,587
11 Renewal of Proportional Takeover Provisions	P	224,976,017	222,414,203 98.86%	2,444,183 1.09%	470,000	117,631 0.05%	223,094,501 97.37%	6,028,356 2.63%	470,000
12 Appointment of Auditor	P	225,446,017	225,287,342 99.93%	41,044 0.02%	0	117,631 0.05%	229,551,813 99.98%	41,044 0.02%	0

