

Results of Extraordinary General Meeting

Sydney New South Wales, 9 July 2021 – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of Azure Health Technology Limited trading as VGI Health Technology (the **Company** or **NSX:VTL**) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 4 June 2021.

All resolutions were carried out 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 was authorized for release by the Board of Azure Health Technology Limited.

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About Azure Health Technology Limited trading as VGI Health Technology (NSX:VTL)

Azure Health Technology Limited trading as VGI Health Technology is an Australian public biotechnology company listed on the National Stock Exchange (NSX) with the ticker code NSX:VTL. VTL is developing and commercialising novel dietary supplements and prescription medicines based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery, exercise endurance, Non-Alcoholic Fatty Liver Disease (NAFLD), Non-Alcoholic SteatoHepatitis (NASH), pancreatic cancer, hyperlipidaemia, hypertension and diabetes. VTL owns and controls patent and other intellectual property rights for novel approaches to non-invasively delivering tocotrienols directly to the target tissues. The Company has a product development program for evidence-based nutraceuticals and a clinical development program for prescription medicines. For more information see: <https://www.azureht.com.au> For more information see: <https://www.azureht.com.au>. Investors interested in trading shares on the NSX should contact a broker who is an NSX Participant: https://www.nsx.com.au/broker_list_print.asp

Results of Meeting

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Change of name of Company	13,029,309	556	110,791	50,000	39,540,883	0	0	Carried
2. Adoption of new constitution	13,029,310	555	110,791	50,000	39,540,883	0	0	Carried