

ASX RELEASE**2021 ANNUAL GENERAL MEETING RESULTS**

Wellington, NZ, 18 August 2021: Volpara Health Technologies Limited (ASX: VHT) (ARBN 609 946 867) advises the results of the Eleventh Annual General Meeting held today.

As required by ASX Listing Rules Guidance Note 35, section 10, and recommended by section 6.4 of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations all voting was conducted by a poll.

The resolutions passed by shareholders were:

Resolution 2: Re-election of Mr Paul Reid as a Director

"That Paul Reid, who retires as a director of the Company by rotation in accordance with clause 20.5 of the Company's constitution and who is eligible for re-election, be re-elected as a director of the Company."

Resolution 3: A grant of options to Roger Allen (to bring his non-cash remuneration in line with the other Directors)

"That pursuant to, and in accordance with, ASX Listing Rule 10.14 and for all other purposes, shareholders approve the grant to Roger Allen, a director of the Company, of 150,000 options on the terms and conditions set out in the Explanatory Notes to this Notice of Meeting."

Resolution 4: The approval of the updated Employee Share Option Plan for ASX Listing Rule purposes and to allow for the issuance of incentive stock options to US employees under US tax laws

"That for the purposes of ASX Listing Rule 7.2 exception 13 and for all other purposes, shareholders approve the Volpara Health Technologies Limited Employee Share Option Plan (ESOP) (including the terms of the associated option deed), and the grant of options and issue of shares under that plan to the Company's employees and executives, including the grant of up to 5,000,000 incentive stock options to employees based in the United States of America."

Resolution 5: The approval of an increase to the directors' remuneration pool

"That for the purposes of ASX Listing Rule 10.17 and for all other purposes, the maximum aggregate annual remuneration payable to non-executive directors of the Company be increased by NZ\$200,000 from NZ\$500,000 to NZ\$700,000 (plus GST as appropriate)."

Resolution 6: Auditor's Remuneration

"That the directors of the Company be authorised to fix the fees and expenses of the auditor for the ensuing year."

Details of the total number of votes cast in person or by a proxy holder are:

Resolutions	For	Against	Abstain
Resolution 2: Re-election of Mr Paul Reid as a Director	77,783,502	7,134,971	116,276
Resolution 3: A grant of options to Roger Allen (to bring his non-cash remuneration in line with the other Directors)	45,166,851	21,281,673	118,377
Resolution 4: The approval of the updated Employee Share Option Plan for ASX Listing Rule purposes and to allow for the issuance of incentive stock options to US employees under US tax laws	41,612,772	341,959	137,104
Resolution 5: The approval of an increase to the directors' remuneration pool	44,248,103	21,012,904	163,600
Resolution 6: Auditor's Remuneration	84,840,409	138,349	55,991

The analysis of proxies as received from Boardroom Limited, the company's share registry, is attached.

ENDS.

Authorisation & Additional Information

This announcement was authorised by the Board of Volpara Health Technologies Limited.

For further information, please contact:

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About Volpara Health Technologies Limited (ASX:VHT)

VHT is a health technology software company founded in 2009 on research originally conducted at Oxford University. VHT's clinical functions for screening clinics provide feedback on breast density, compression, dose, and quality, while its enterprise-wide practice-management software helps with productivity, compliance, reimbursement, and patient tracking.

VHT's technology and services have been used by customers and/or research projects in 39 countries and are supported by numerous patents, trademarks, and regulatory clearances, including FDA clearance and CE marking. Since its listing on the ASX in April 2016, VHT has raised A\$132 million, including A\$37 million in April/May 2020, and has made two significant acquisitions in MRS Systems, Inc. (patient tracking software), and CRA Health LLC (risk and genetics software). VHT is based in Wellington, New Zealand.

For more information, visit www.volparahealth.com

Volpara Health Technologies Limited
Annual General Meeting
Wednesday, 18 August 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Re-election of Paul Reid as a Director of the Company	Ordinary	76,268,525 90.28%	7,134,971 8.45%	1,077,359 1.28%	116,276	77,783,502 91.60%	7,134,971 8.40%	116,276	Carried
Item 3. Approval for the Grant of options to Roger Allen	Ordinary	44,146,308 66.86%	20,978,858 31.77%	905,740 1.37%	98,377	45,166,851 67.97%	21,281,673 32.03%	118,377	Carried
Item 4. Approval of The Employee Share Option Plan	Ordinary	40,142,010 96.64%	341,959 0.82%	1,053,144 2.54%	117,104	41,612,772 99.18%	341,959 0.82%	137,104	Carried
Item 5. Approval for the increase of the maximum aggregate annual remuneration to non-executive Directors	Ordinary	43,226,915 66.66%	20,710,089 31.94%	906,385 1.40%	143,600	44,248,103 67.80%	21,012,904 32.20%	163,600	Carried
Item 6. Approval to fix the fees and expenses of the auditor	Ordinary	83,327,237 98.56%	138,349 0.16%	1,075,554 1.27%	55,991	84,840,409 99.84%	138,349 0.16%	55,991	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.