

AHL

AHALIFE HOLDINGS LIMITED

Results of Extraordinary General Meeting

Columbus, OH, USA and Sydney, Australia – 12th July 2019

The Board of AHALife Holdings Limited (ASX:AHL) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 12 June 2019 at the Extraordinary General Meeting held today at 11:00am (Sydney time) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Ratification of Prior Issue of Consideration Options	158,673,750	0	688,565	82
2. Ratification of Prior Issue of Tranche 1 Shares	158,673,832	0	688,565	0
3. Approval of Tranche 2 Shares	158,673,832	0	688,565	0
4. Director Participation in Placement (Michael Hill)	148,497,708	0	688,565	24
5. Director Participation in Placement (Michael Everett)	141,929,193	0	688,565	24
6. Director Participation in Placement (Christopher Colfer)	108,673,808	0	688,565	24
7. Director Participation in Placement (Arnaud Massenet)	104,827,655	0	688,565	24

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully,



Andrew Whitten
Company Secretary