

ASX ANNOUNCEMENT

26 November 2019



RESULTS OF ANNUAL GENERAL MEETING

Respiri Limited (ASX:RSH) is pleased to announce the Results of the 2019 Annual General Meeting in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Alastair Beard
Company Secretary

**VOTING RESULTS OF ANNUAL GENERAL MEETING
MONDAY, 25 NOVEMBER 2019**

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

RESOLUTION DETAILS		NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)			RESOLUTION RESULT
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report	Ordinary	186,105,527	828,110	248,804	Carried
		99.56%	0.44%		
2. Re-election of Mr Ross Blair-Holt	Ordinary	This item was withdrawn			
3. Re-election of Prof. Bruce Thompson	Ordinary	252,432,287	1,614,199	8,757,680	Carried
		99.36%	0.64%		
4. Re-election of Mr Mario Gattino	Ordinary	This item was withdrawn			
5. Issue of shares to Director - M Gattino	Ordinary	254,491,717	7,903,447	222,904	Carried
		96.99%	3.01%		
6. Issue of shares to Director - M Gattino	Ordinary	253,466,718	8,928,446	222,904	Carried
		96.60%	3.40%		
7. Issue of shares to Director - Ross Blair-Holt	Ordinary	249,526,600	12,831,584	259,884	Carried
		95.11%	4.89%		
8. Approval of 10% Placement Issue	Special	261,083,589	962,964	757,613	Carried
		99.63%	0.37%		

ABOUT RESPIRI LIMITED

Respiri's mission is to help improve quality of life for millions of children and adults around the world and dramatically reduce hospital admissions and the economic burden of asthma. The Company offers sensors, mobile apps and analytics to support respiratory health management. Its world first technology detects wheeze, a typical symptom of asthma, COPD and respiratory disease to provide an objective measure of airway limitation. Respiri's innovative platform provides personalised feedback and education based on the user's data and enables the sharing of that data with caregivers and health care providers. Respiri Limited's operations are based in Melbourne, Australia.

FORWARD LOOKING STATEMENTS

Certain statements made in this announcement are forward-looking statements. These forward-looking statements are not historical facts but rather are based on Respiri's current expectations, estimates and projections about the industry in which Respiri operates, and its beliefs and assumptions. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward looking statements and should be considered an at-risk statement. Such statements are subject to certain risks and uncertainties, particularly those risks or uncertainties inherent in the process of developing technology and in the endeavour of building a business around such products and services. These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties and other factors, some of which are beyond the control of Respiri, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward-looking statements. Respiri cautions shareholders and prospective shareholders not to place undue reliance on these forward-looking statements, which reflect the view of Respiri only as of the date of this release. The forward-looking statements made in this announcement relate only to events as of the date on which the statements are made. Respiri will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this announcement except as required by law or by any appropriate regulatory authority.