



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

21 September 2020

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the resolution put to the general meeting of G Medical Innovations Holdings Limited held on 21 September 2020, was passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of the resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Removal from the Official List of ASX	510,050,809	5,662,513	-	1,148,692

Resolution 1 was a special resolution.

Ends

Authorised for release by Brett Tucker, Company Secretary.

About G Medical Innovations:

G Medical (ASX: GMV) was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company leverages the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions using its suite of proprietary devices and software solutions, as well as patient service operations, with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit www.gmedinnovations.com