

Disclosure of Proxy Votes

Compumedics Limited

COMPUMEDICS LIMITED AGM 2021

Thursday, 28 October 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Re-election of Director	P	123,099,639	122,576,336 99.57%	69,303 0.06%	16,895	454,000 0.37%	123,083,686 99.94%	69,303 0.06%	16,895
3 Adoption of Remuneration Report	P	26,989,133	25,858,660 95.81%	776,473 2.88%	124,582	354,000 1.31%	26,266,010 97.13%	776,473 2.87%	124,582

