

NOVA EYE MEDICAL LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2021
Wednesday, 24 November 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
1 Adoption of Remuneration Report	Ordinary	34,779,051 97.11%	526,057 1.47%	506,167 1.42%	34,806	47,869,418 98.91%	526,057 1.09%	34,806	Carried
3 Re-election of Director Mike Southard	Ordinary	44,159,302 97.92%	297,926 0.66%	642,512 1.42%	62,372	63,726,014 99.53%	297,926 0.47%	62,372	Carried
5 Approve issue of Options to Tom Spurling	Ordinary	16,190,559 36.01%	28,251,422 62.84%	513,328 1.15%	206,803	35,368,087 55.37%	28,511,422 44.63%	206,803	Carried
10 Amendments to Constitution	Special	44,088,884 98.15%	303,449 0.68%	525,922 1.17%	243,857	51,238,101 99.41%	303,449 0.59%	12,544,762	Carried

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