

SomnoMed Limited
Annual General Meeting
Thursday, 25 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	34,800,037 86.02%	5,645,793 13.96%	6,735 0.02%	1,852	34,800,037 86.04%	5,645,793 13.96%	1,852	Carried	No
Item 3. Election of Ms Karen Borg as a Director	Ordinary	40,661,481 100.00%	0 0.00%	0 0.00%	2,319	40,654,746 100.00%	0 0.00%	2,319	Carried	n/a
Item 4. Re-election of Mr Hamish Corlett as a Director	Ordinary	28,011,114 100.00%	0 0.00%	0 0.00%	12,652,686	28,327,519 100.00%	0 0.00%	12,652,686	Carried	n/a
Item 5. Re-election of Mr Guy Russo as a Director	Ordinary	40,531,481 99.68%	0 0.00%	130,000 0.32%	2,319	40,977,886 100.00%	0 0.00%	2,319	Carried	n/a

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

This release has been approved by the Board of SomnoMed Limited