

Disclosure of Proxy Votes

Compumedics Limited
Annual General Meeting
Tuesday, 31 October 2023

AUTOMIC

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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) | | | Results |
|------------------------------------|--|--|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|---------|
| 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 | OUTCOME |
| 1 Election of Director - Rod North | P | 116,638,166 | 116,624,994 99.99% | 9,172 0.01% | 8,008 | 4,000 0.00% | 116,630,994 99.99% | 9,172 0.01% | 146,596 | Passed |
| 2 Adoption of Remuneration Report | P | 17,167,873 | 16,789,462 97.80% | 372,911 2.17% | 4,758 | 5,500 0.03% | 16,935,550 97.85% | 372,911 2.15% | 4,758 | Passed |

