

Disclosure of Proxy Votes

Compumedics Limited

Annual General Meeting

Thursday, 31 October 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Election of Director - Mr David Lawson	P	116,600,364	116,446,631 99.87%	21,803 0.02%	341,000	131,930 0.11%	117,907,102 99.98%	21,803 0.02%	341,000	Passed
2 Approve the issue of Placement securities to Directors	P	116,629,364	116,400,412 99.80%	98,522 0.08%	312,000	130,430 0.11%	117,539,084 99.64%	418,821 0.36%	312,000	Passed
3 Adoption of Remuneration Report	P	116,601,364	116,080,578 99.55%	490,356 0.42%	340,000	30,430 0.03%	117,119,250 99.58%	490,356 0.42%	660,299	-

