



27th November 2024

ASX ANNOUNCEMENT

Annual General Meeting held on 27th November 2024

Detailed in the attached schedule are the results of the Annual General Meeting of SomnoMed Limited held today. All resolutions were passed on a poll.

In accordance with the ASX Listing Rules and the Corporations Act 2001, the total number of proxies received and the total number of votes cast for each resolution are attached.

T.A. Flitcroft
Company Secretary

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

For personal use only

**Annual General Meeting
Wednesday, 27 November 2024
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	136,499,310 99.09%	1,221,226 0.89%	31,720 0.02%	4,206,893	137,651,226 99.11%	1,221,226 0.89%	4,206,893	Carried	No
Item 3. Election of Director (Mr Benjamin Gisz)	Ordinary	142,241,589 99.13%	1,221,226 0.85%	31,928 0.02%	7,961	143,393,505 99.15%	1,221,226 0.85%	7,961	Carried	No
Item 4. Re-election of Director (Mr Guy Russo)	Ordinary	142,249,550 99.13%	1,221,474 0.85%	31,720 0.02%	0	143,401,466 99.15%	1,221,474 0.85%	0	Carried	No
Item 5. Issue of Options (Mr Michael Gordon)	Ordinary	138,041,457 96.20%	5,429,567 3.78%	31,720 0.02%	0	139,193,373 96.22%	5,429,567 3.78%	0	Carried	No
Item 6. Issue of Options (Mr Guy Russo)	Ordinary	138,041,457 96.20%	5,429,567 3.78%	31,720 0.02%	0	139,193,373 96.22%	5,429,567 3.78%	0	Carried	No
Item 7. Issue of Options (Mr Benjamin Gisz)	Ordinary	79,344,989 98.44%	1,222,674 1.52%	31,720 0.04%	62,903,361	80,496,905 98.48%	1,222,674 1.52%	62,903,361	Carried	No
Item 8. Refresh the Non-Executive Share Option Plan	Ordinary	138,041,665 96.20%	5,429,359 3.78%	31,720 0.02%	0	139,193,581 96.22%	5,429,359 3.78%	0	Carried	No
Item 9. Refresh the Employee Share Option Plan	Ordinary	140,705,003 99.12%	1,222,466 0.86%	31,720 0.02%	0	141,856,919 99.14%	1,222,466 0.86%	0	Carried	No

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