



ASX ANNOUNCEMENT

23 February 2024

Results of General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its General Meeting today, 23 February 2024 at 10:30am (AEDT).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with the applicable resolutions being passed.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

-ENDS-

Disclosure of Proxy Votes

HeraMED Limited

General Meeting

Friday, 23 February 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	32,758,189	32,424,178 98.98%	131,900 0.40%	56,420	202,111 0.62%	32,904,067 99.60%	131,900 0.40%	3,608,593	Passed
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	32,814,609	32,480,598 98.98%	131,900 0.40%	0	202,111 0.62%	32,960,487 99.60%	131,900 0.40%	3,552,173	Passed
3 APPROVAL TO ISSUE BROKER OPTIONS	P	32,700,998	32,366,987 98.98%	131,900 0.40%	2,500	202,111 0.62%	32,846,876 89.92%	3,684,073 10.08%	2,500	Passed
4 PARTICIPATION OF DIRECTOR IN RIGHTS ISSUE – DR RONALD WEINBERGER	P	32,814,609	32,530,597 99.13%	81,900 0.25%	0	202,112 0.62%	36,562,660 99.78%	81,900 0.22%	0	Passed

