

# ASX ANNOUNCEMENT

20 June 2024

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam,

## **Results of Annual General Meeting**

The Board of HeraMED Limited (ASX:HMD) (Company) is pleased to advise that at the Annual General Meeting held today at 10.30am (Melbourne time), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 30 April 2024 and the Addendum to the Notice of Meeting dated 22 May 2024 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

Approved for release by Cameron Jones, Company Secretary.

Yours faithfully

Cameron Jones

Company Secretary



**HeraMED Ltd**  
**Annual General Meeting Voting Results**  
**June 2024 20/06/2024**



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Adoption of Remuneration Report	P	Ordinary	113,643,764 99.00%	1,125,082 0.98%	24,300 0.02%	0	113,784,988 99.02%	1,125,082 0.98%	0
2 Election of Timothy Chapman as Director	P	Ordinary	115,023,626 99.84%	165,220 0.14%	24,300 0.02%	287,778	115,164,850 99.86%	165,220 0.14%	287,778
3 Re-Election of David Hinton as Director	P	Ordinary	114,821,404 99.79%	215,220 0.19%	24,300 0.02%	440,000	114,962,628 99.81%	215,220 0.19%	440,000
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	Special	114,373,542 99.63%	1,100,082 0.96%	27,300 0.02%	0	114,517,766 99.05%	1,100,082 0.95%	0
5 Change of Auditor	P	Ordinary	114,561,042 99.95%	27,720 0.02%	27,300 0.02%	884,862	114,705,266 99.98%	27,720 0.02%	884,862
6 Approval for issue of Shares – conversion of Convertible Notes	P	Ordinary	63,249,915 99.62%	77,720 0.12%	164,800 0.26%	10,000	63,531,639 99.88%	77,720 0.12%	10,000
7 Ratification of prior issue of Shares	P	Ordinary	80,030,893 99.65%	112,720 0.14%	164,800 0.21%	0	80,312,617 99.86%	112,720 0.14%	0
8 Approval for issue of Shares to related party	P	Ordinary	114,323,115 99.76%	112,720 0.10%	164,800 0.14%	430,000	114,604,839 99.90%	112,720 0.10%	430,000
9 Approval for issue of Options	P	Ordinary	114,156,031 99.00%	987,582 0.86%	164,800 0.14%	0	114,437,755 99.14%	987,582 0.86%	0
10 Election of Anoushka Gungadin as Director	P	Ordinary	115,083,893 99.84%	27,720 0.02%	161,800 0.14%	35,000	115,362,617 99.98%	27,720 0.02%	35,000
11 Ratification of prior agreement to issue Shares	P	Ordinary	115,033,893 99.76%	112,720 0.10%	161,800 0.14%	0	115,312,617 99.90%	112,720 0.10%	0
12A Approval for issue of Options to related party – Anoushka Gungadin	P	Ordinary	114,650,893 99.80%	62,720 0.05%	164,800 0.14%	430,000	114,932,617 99.95%	62,720 0.05%	430,000

12B Approval for issue of Options to related party – David Hinton	P	Ordinary	114,625,893 99.78%	87,720 0.08%	164,800 0.14%	0	114,907,617 99.92%	87,720 0.08%	0
12C Approval for issue of Options to related party – Timothy Chapman	P	Ordinary	114,351,115 99.78%	87,720 0.08%	161,800 0.14%	430,000	114,629,839 99.92%	87,720 0.08%	430,000

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.