



HeraMED Limited
General Meeting Voting Results
19 December 2024



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

RESOLUTION DETAILS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type
1 Ratification of prior issue of Shares	P	Ordinary
2 Approval for issue of Shares	P	Ordinary
3 Approval for issue of Options	P	Ordinary
4 Approval for issue of Performance Rights to related party	P	Ordinary
5 Adoption of Employee Incentive Plan (EIP)	P	Ordinary
6 Approval for issue of Shares	P	Ordinary

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
66,449,189 99.72%	147,720 0.22%	36,800 0.06%	0 0.00%
66,449,189 99.72%	147,720 0.22%	36,800 0.06%	0 0.00%
139,568,765 99.87%	147,720 0.11%	36,800 0.03%	0 0.00%
138,983,765 99.83%	202,720 0.15%	36,800 0.03%	0 0.00%
139,083,765 99.83%	202,720 0.15%	36,800 0.03%	0 0.00%
139,513,765 99.83%	202,720 0.15%	36,800 0.03%	0 0.00%

POLL RESULTS			
FOR	AGAINST	ABSTAIN*	RESULT
71,763,767 99.79%	147,720 0.21%	0 N/A	Passed on a poll
71,763,767 99.79%	147,720 0.21%	0 N/A	Passed on a poll
145,000,267 99.90%	147,720 0.10%	0 N/A	Passed on a poll
139,137,489 99.78%	302,720 0.22%	0 N/A	Passed on a poll
139,237,489 99.85%	202,720 0.15%	0 N/A	Passed on a poll
144,945,267 99.86%	202,720 0.14%	0 N/A	Passed on a poll

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