

ASX ANNOUNCEMENT

29 May 2025

Results of Annual General Meeting

HeraMED Limited (ASX:HMD) (HeraMED) is pleased to advise that at the Annual General Meeting held today at 3:00pm (Melbourne time), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 28 April 2025.

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.

This announcement has been authorised by the HeraMED Company Secretary.

HeraMED Limited

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About HeraMED Limited (ASX: HMD)

HeraMED is an innovative medical data and technology company leading the digital transformation of maternity care by revolutionising the prenatal and postpartum experience with its hybrid maternity care platform. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, cloud computing, artificial intelligence, and big data.

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated maternal health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.



HeraMED Limited
Annual General Meeting Voting Results
May 2025 29/05/2025



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*	Result
(1) Non-Binding Resolution To Adopt Remuneration Report	P	Ordinary	86,164,261 99.89%	50,000 0.06%	40,800 0.05%	0 0.00%	86,321,985 99.94%	50,000 0.06%	0 N/A	Passed on Poll
(2a) Re-Election of David Hinton as a Director	P	Ordinary	91,872,039 99.90%	50,000 0.05%	40,800 0.04%	0 0.00%	92,029,763 99.95%	50,000 0.05%	0 N/A	Passed on Poll
(2b) Re-Election of Timothy Chapman as a Director	P	Ordinary	91,872,039 99.90%	50,000 0.05%	40,800 0.04%	0 0.00%	92,029,763 99.95%	50,000 0.05%	0 N/A	Passed on Poll
3 Approval of 10% Placement Facility	P	Special	91,872,039 99.90%	50,000 0.05%	40,800 0.04%	0 0.00%	92,029,763 99.95%	50,000 0.05%	0 N/A	Passed on Poll
4 Adoption of Replacement Constitution	P	Special	91,922,039 99.96%	0 0.00%	30,800 0.03%	10,000 0.01%	92,069,763 100.00%	0 0.00%	10,000 N/A	Passed on Poll
5 Adoption of Employee Incentive Plan (EIP)	P	Ordinary	86,109,261 99.83%	115,000 0.13%	30,800 0.04%	0 0.00%	86,256,985 99.87%	115,000 0.13%	0 N/A	Passed on Poll

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