

Voting Summary Report

Compumedics Limited

Annual General Meeting

Security Class(es):

CMP - ORDINARY FULLY PAID SHARES

 **Meeting Date: 07-Nov-2019**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
2 Re-election of Mr David Lawson as Director	117,725,430	31	0	0	493,202	7	118,218,632	38	0	0	22,650	3
	99.58%	81.58%	0.00%	0.00%	0.42%	18.42%						
3 Adoption of Remuneration Report	21,602,913	23	234,590	10	393,202	6	22,230,705	39	96,002,819	1	7,758	1
	97.18%	58.97%	1.06%	25.64%	1.77%	15.38%						

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