

Disclosure of Proxy Votes

Compumedics Limited

Annual General Meeting 2020

Thursday, 19 November 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director	P	117,779,982	117,341,908 99.63%	21,122 0.02%	3,000	416,952 0.35%	117,778,860 99.98%	21,122 0.02%	3,000
2 Adoption of Remuneration Report	P	21,774,213	21,254,163 97.61%	203,098 0.93%	5,950	316,952 1.46%	21,591,115 99.07%	203,098 0.93%	5,950

