

# Disclosure of Proxy Votes

Compumedics Limited

Annual General Meeting

Tuesday, 31 October 2023



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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)			Results
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	OUTCOME
1 Election of Director - Rod North	P	116,638,166	116,624,994 99.99%	9,172 0.01%	8,008	4,000 0.00%	116,630,994 99.99%	9,172 0.01%	146,596	Passed
2 Adoption of Remuneration Report	P	17,167,873	16,789,462 97.80%	372,911 2.17%	4,758	5,500 0.03%	16,935,550 97.85%	372,911 2.15%	4,758	Passed

