



ASX ANNOUNCEMENT

12 October 2022

Results of Annual General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its Annual General Meeting today, 12 October 2022 at 10:30am (AEDST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

-ENDS-

HeraMED Limited
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Disclosure of Proxy Votes

HeraMED Limited

Annual General Meeting

Wednesday, 12 October 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	22,769,063	22,630,887 99.39%	110,690 0.49%	16,111	27,486 0.12%	22,658,373 99.51%	110,690 0.49%	16,111
2 ELECTION OF DIRECTOR – DAVID HINTON	P	42,203,514	42,159,917 99.90%	0 0.00%	358,333	43,597 0.10%	42,203,514 100.00%	0 0.00%	358,333
3 ELECTION OF DIRECTOR – DR RON WEINBERGER	P	42,561,847	42,468,250 99.78%	50,000 0.12%	0	43,597 0.10%	42,511,847 99.88%	50,000 0.12%	0
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LR 7.1	P	42,552,847	42,452,650 99.76%	56,600 0.13%	9,000	43,597 0.10%	42,496,247 99.87%	56,600 0.13%	9,000
5 RATIFICATION OF ISSUE OF OPTIONS – LR 7.1	P	42,561,847	42,461,650 99.76%	56,600 0.13%	0	43,597 0.10%	42,505,247 99.87%	56,600 0.13%	0
6 RATIFY TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	42,561,847	42,452,650 99.74%	56,600 0.13%	0	52,597 0.12%	42,505,247 99.87%	56,600 0.13%	0
7 APPROVE ISSUE OF TRANCHE 2 PLACEMENT SHARES	P	42,561,847	42,437,413 99.71%	71,837 0.17%	0	52,597 0.12%	42,490,010 99.83%	71,837 0.17%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ISSUE OF OPTIONS – PLACEMENT	P	42,561,847	42,452,650 99.74%	56,600 0.13%	0	52,597 0.12%	42,505,247 99.87%	56,600 0.13%	0
9 APPROVAL OF ISSUE OF ADVISORY OPTIONS – PLACEMENT	P	42,561,847	42,461,650 99.76%	56,600 0.13%	0	43,597 0.10%	42,505,247 99.87%	56,600 0.13%	0
10 APPROVAL OF ISSUE OF OPTIONS	P	42,561,847	42,401,413 99.62%	116,837 0.27%	0	43,597 0.10%	42,445,010 99.73%	116,837 0.27%	0
11 ADOPTION OF EMPLOYEE SHARE OPTION PLAN (ESOP)	P	22,785,174	22,639,977 99.36%	101,600 0.45%	0	43,597 0.19%	22,683,574 99.55%	101,600 0.45%	0
12 APPROVAL OF 10% PLACEMENT CAPACITY	P	42,561,847	42,461,650 99.76%	56,600 0.13%	0	43,597 0.10%	42,505,247 99.87%	56,600 0.13%	0

