



ASX ANNOUNCEMENT

2 February 2023

Results of General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its General Meeting today, 2 February 2023 at 2:00pm (AEDST).

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

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

-ENDS-

HeraMED Limited
CEO and Co-Founder
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Company Secretary
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Disclosure of Proxy Votes

HeraMED Limited

General Meeting

Thursday, 02 February 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)		
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 AMENDMENT TO TERMS AND CONDITIONS OF HMDAV OPTIONS	P	23,006,194	22,340,159 97.10%	282,850 1.23%	15,237	383,185 1.67%	23,309,344 98.80%	282,850 1.20%	15,237

