



ASX ANNOUNCEMENT

30 May 2023

Results of Annual General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its Annual General Meeting today, 30 May 2023 at 3:00pm (AEST).

The resolutions were voted in accordance with the Notice of Annual 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
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Disclosure of Proxy Votes

HeraMED Limited

Annual General Meeting

Tuesday, 30 May 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.

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	39,820,566	36,621,415 91.97%	3,052,651 7.67%	72,531	146,500 0.37%	43,942,777 93.50%	3,052,651 6.50%	72,531
2 ELECTION OF DIRECTOR – MR DORON BIRGER	P	48,304,600	36,206,903 74.96%	11,935,086 24.71%	1,656,000	162,611 0.34%	43,544,376 78.49%	11,935,086 21.51%	1,656,000
3 ELECTION OF DIRECTOR – MRS EMILY SLADE	P	49,960,600	47,497,889 95.07%	2,300,100 4.60%	0	162,611 0.33%	54,835,362 95.97%	2,300,100 4.03%	0
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	49,904,180	47,626,069 95.44%	2,107,000 4.22%	56,420	171,111 0.34%	54,972,042 96.31%	2,107,000 3.69%	56,420

