

ASX Announcement (ASX: NUH)

20 July 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Nuheara Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that both Resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Tranche 1 Placement Shares	Ordinary	34,979,230 99.20%	108,814 0.31%	173,719 0.49%	314,560	36,060,042 99.70%	108,814 0.30%	314,560	Carried
2 Issue of Realtek Shares	Ordinary	12,726,301 97.82%	108,814 0.84%	173,719 1.34%	26,310,005	13,807,113 99.22%	108,814 0.78%	26,310,005	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.