

ASX Announcement (ASX: NUH)

22 November 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Nuheara Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual 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 Remuneration Report	Ordinary	79,291,065 89.10%	7,467,831 8.39%	2,234,009 2.51%	56,150	81,525,074 91.61%	7,467,831 8.39%	56,150	Carried
2 Election of Mr Yean-Shao Liu as Director	Ordinary	94,038,190 97.44%	218,583 0.23%	2,249,009 2.33%	29,005	96,518,889 99.77%	218,583 0.23%	29,005	Carried
3 Re-election of Ms Kathryn Giudes as Director	Ordinary	88,515,625 91.89%	5,568,245 5.78%	2,249,009 2.33%	201,908	90,996,324 94.23%	5,568,245 5.77%	201,908	Carried
4 Approval of 10% Placement Facility	Special	88,129,360 91.32%	6,123,145 6.35%	2,249,009 2.33%	33,273	90,610,059 93.67%	6,123,145 6.33%	33,273	Carried
5 Appointment of Auditor	Ordinary	93,716,619 97.65%	11,500 0.01%	2,249,234 2.34%	557,434	96,197,543 99.99%	11,500 0.01%	557,434	Carried

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