

Results of Annual General Meeting

ASX RELEASE

30 May 2017

HearMeOut Limited (ASX: HMO) ('HearMeOut' or the 'Company'), the audio-based social media company, advises that its Annual General Meeting was held today, 30 May 2017 at 3.30 pm WST.

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

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

Peter Webse

Company Secretary

About HearMeOut

HearMeOut (ASX: HMO) is an Israeli-based global company that provides a revolutionary voice-based social media platform that transforms the way people engage with and consume social media. The platform enables users to share and listen to 42-second audio posts through the platform's native feed or on other social networks, such as Twitter or Facebook. Through this app, people can express their authentic voice and put their unique signature on social media interactions. For more information on HearMeOut, please visit hear-me-outapp.com.

-ENDS-

HearMeOut Limited

A.C.N. 614 043 177

Results of Annual General Meeting

30 May 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Remuneration Report	15,742,615	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Howard Digby	31,118,323	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Re-election of Director - Mr Yitzchac Livian	31,118,323	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Re-election of Director - Dr Anton Uvarov	31,118,323	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval of appointment of auditor	31,118,323	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Approval of 10% Placement Facility	31,118,323	-	900,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll