

Results of Annual General Meeting

ASX RELEASE

18 December 2017

HearMeOut Limited (ASX: HMO) ('HearMeOut' or the 'Company'), developer of a leading voice-based social media platform, advises that a General Meeting of Shareholders was held today, 18 December 2017 at 10.00 am WST.

The resolutions were voted in accordance with the Notice of 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.

-ENDS-

HearMeOut Limited

A.C.N. 614 043 177

Results of General Meeting

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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	Re-election of Director – Mr Glenn Whiddon	31,875,301	15,000	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director – Mr David Tasker	31,890,301	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Authority to grant Incentive Options to Mr Glenn Whiddon	20,362,510	65,000	-	37,083	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Authority to grant Incentive Options to Mr David Tasker	20,377,510	50,000	-	37,083	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Authority to grant Incentive Options to Mr Moran Chamsi	20,277,510	87,083	-	100,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Authority to grant Incentive Options to Mr Yitzchak Livian	20,277,510	87,083	-	100,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Section 195 Approval	20,377,510	50,000	-	37,083	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