

## ASX Announcement

### 29 May 2018

**STOCK CODE:**  
HMO

**SHARES ON ISSUES:**  
65,759,990

**OPTIONS ON ISSUE:**  
60,356,410

**BOARD:**

Mr. Glenn Whiddon  
*Non-Executive Director  
and Chairman*

Mr. Moran Chamsi  
*Chief Executive Officer  
and Managing Director*

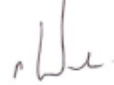
Mr. David Tasker  
*Non-Executive Director*

## Results of Annual General Meeting

**HearMeOut Limited (ASX: HMO)** ('HearMeOut' or the 'Company'), advises that the Annual General Meeting of the Company was held today, 29 May 2018, at 11.00 am WST.

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

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



**Peter Webse**  
Company Secretary

**Results of Annual General Meeting**

29 May 2018

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	9,259,282	26,878,458	8,000	-	9,267,282	26,878,458	-
2	Re-election of Director - Mr Yitzchac Livian	RESOLUTION WITHDRAWN				RESOLUTION WITHDRAWN		
3	Approval of 10% Placement Facility	46,788,115	783,333	-	-	46,788,115	783,333	-

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