



ASX ANNOUNCEMENT

29 May 2019

Results of Annual General Meeting

Medical technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its Annual General Meeting today, 29 May 2019 at 9.30am (AEST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands. It is further noted that Resolution 7 was passed by a sufficient majority as a special resolution.

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

-ENDS-

HeraMED Limited

CEO and Co-Founder

David Groberman

M: +972-52-6991188

E: David@hera-med.com

Company Secretary

Stephen Buckley

T: +61 (0)8 6189 1155

E: stephen@companysecsol.com.au

About HeraMED Limited (ASX:HMD):

HeraMED Limited is an innovative medical technology company delivering smart pregnancy monitoring solutions for home and professional use. HeraMED provides peace of mind to expecting parents by solving challenges associated with the reliability and accessibility of pre-natal care. Through development and utilisation of end-to-end medical grade solutions, HeraMED overcomes the barriers of high-cost and shortage of fundamental services, enabling smart monitoring devices, cloud-based platform and AI capabilities

HeraMED is commercialising its smart medical grade ultrasound monitoring device, HeraBEAT. The device has passed multiple clinical trials and secured approval by key regulatory bodies including TGA (Australia), CE (Europe) and AMAR (Israel) for commercial sale.

The Company has partnerships with two leading medical organisations, the Mayo Clinic and TEVA Pharmaceutical Industries Inc. (NYSE: TEVA). HeraMED is diversifying its product range and services with the launch of SaaS services and cloud based monitoring systems.

Disclosure of Proxy Votes

HeraMED Limited

Annual General Meeting

Wednesday, 29 May 2019



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	15,918,656	15,868,656	0	660,000	50,000	n/a	n/a	n/a
02 Election of Director – David Hinton	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
03 Election of Director – Ronald Weinberger	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
04 Election of Director – Tal Slonim	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
05 Election of Director – Doron Birger	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
06 Appointment of Auditor at first AGM	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
07 Approval of 10% Placement Capacity	S	36,820,102	36,770,102	0	0	50,000	n/a	n/a	n/a
08 Approval of Employee Incentive Scheme	S	20,603,656	20,453,656	100,000	0	50,000	n/a	n/a	n/a

