

# ASX Announcement

STOCK CODE:  
HMO

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

**OPTIONS ON ISSUE:**  
18,793,473

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

Mr. Howard Digby  
*Non-Executive Director*

Mr. David Tasker  
*Executive Director*

## Results of Annual General Meeting

**30 May 2019:** HearMeOut Limited (ASX: HMO) ('HearMeOut' or the 'Company'), advises that the Annual General Meeting of the Company was held today, 30 May 2019, 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

Ends

# Disclosure of Proxy Votes

HearMeOut Limited  
Annual General Meeting  
Thursday, 30 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](mailto: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.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes |            |         |                    | Poll Results (if applicable)                           |            |         |
|---|--|--|-------------|------------|---------|--------------------|--|------------|---------|
|   |  |  | FOR         | AGAINST    | ABSTAIN | PROXY'S DISCRETION | FOR  | AGAINST    | ABSTAIN |
| 01 Remuneration Report  | P  | 24,128,924   | 24,028,824  | 81,250     | 0       | 18,850             | 24,047,674   | 81,250     | 0       |
| 02 Spill Meeting Resolution - The Chair intends to vote all undirected proxies AGAINST resolution 2. Resolution 2 will only be put to the Meeting if the condition described in the Notice or Meeting is satisfied. | P  | 24,128,924   | 85,250      | 24,022,324 | 0       | 21,350             | Resolution not required due to passing of Resolution 1 |            |         |
| 03 Re-election of Director – Mr Glenn Whiddon   | P  | 35,083,465   | 35,064,615  | 0          | 0       | 18,850             | 35,083,465   | 0          | 0       |
| 04 Re-election of Director – Mr Howard Digby  | P  | 35,083,465   | 35,064,615  | 0          | 0       | 18,850             | 35,083,465   | 0          | 0       |
| 05 Ratification of prior grant of New Options   | P  | 33,919,894   | 15,023,375  | 18,877,669 | 0       | 18,850             | 15,042,225   | 18,877,669 | 0       |
| 06 Adoption of new Constitution   | P  | 35,083,465   | 15,054,625  | 20,009,990 | 0       | 18,850             | 15,073,475   | 20,009,990 | 0       |

