



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Release

24 June 2019

RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting today, 24 June 2019 at 10.00am (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.

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

The Company confirms that resolution 13, in respect of the approval of the 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Yours faithfully

Steven Wood
Company Secretary



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Resolution	Decided on Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY RESULTS				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
RESOLUTION 1 - Election of Director - Professor Rotstein	S	250,521,066	250,333,696	3,193	-	184,177	n/a	n/a	n/a
RESOLUTION 2 - Re-election of Director - Mr Urs Wettstein	S	250,263,234	249,764,506	314,551	-	184,177	n/a	n/a	n/a
RESOLUTION 3 - Re-election of Director - Dr Shuki Gleitman	S	250,521,066	250,026,238	310,651	-	184,177	n/a	n/a	n/a
RESOLUTION 4 - Approval for the Issue of Shares to Dr Kenneth R Melani	S	247,211,628	245,546,797	1,440,654	40,000	184,177	n/a	n/a	n/a
RESOLUTION 5 - Approval for the Issue of Shares to Dr Shuki Gleitman	S	250,521,066	248,809,263	1,487,626	40,000	184,177	n/a	n/a	n/a
RESOLUTION 6 - Approval for the Issue of Shares to Dr Brendan de Kauwe	S	247,850,611	246,138,808	1,487,626	40,000	184,177	n/a	n/a	n/a
RESOLUTION 7 - Approval for the Issue of Shares to Mr Urs Wettstein	S	250,263,234	248,551,431	1,487,626	40,000	184,177	n/a	n/a	n/a
RESOLUTION 8 - Approval for the Issue of Options to Mr Sam Skontos	S	250,521,066	248,809,263	1,180,168	347,458	184,177	n/a	n/a	n/a
RESOLUTION 9 - Approval for the Issue of Shares to Grange Consulting	S	250,521,066	248,777,263	1,215,350	337,458	190,995	n/a	n/a	n/a
RESOLUTION 10 - Approval for the Issue of Performance Rights	S	250,521,066	249,975,351	284,566	76,972	184,177	n/a	n/a	n/a
RESOLUTION 11 - Ratification of the Issue of Shares	S	233,521,066	233,125,656	134,261	76,972	184,177	n/a	n/a	n/a
RESOLUTION 12 - Approval of the Issue of Loan Conversion Shares	S	41,778,193	41,415,855	135,161	43,000	184,177	n/a	n/a	n/a
RESOLUTION 13 - Approval of 10% Placement Facility	S	250,521,066	250,121,675	160,795	54,419	184,177	n/a	n/a	n/a