



**ASX ANNOUNCEMENT**

**19 February 2020**

## **Results of General Meeting**

Medical technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its General Meeting today, 19 February 2020 at 3.00pm (Sydney Time).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a poll.

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

This announcement has been approved for release by the Non-Executive Chairman of HeraMED Limited, Ron Weinberger.

**-ENDS-**

HeraMED Limited

CEO and Co-Founder

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Company Secretary

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### **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

General Meeting

Wednesday, 19 February 2020



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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
1a Ratification of issue of Deferred Consideration Shares to Twenty 1 Corporate Pty Ltd	P	31,583,545	31,161,878 98.66%	411,860 1.30%	26,000	9,807 0.03%	31,171,685 98.70%	411,860 1.30%	26,000
1b Ratification of issue of Deferred Consideration Shares to Zaza Investments Pty Ltd	P	32,323,895	31,902,228 98.70%	411,860 1.27%	26,000	9,807 0.03%	31,912,035 98.73%	411,860 1.27%	26,000
2 Ratification of issue of Options to Employees and Service Providers	P	35,915,364	35,473,697 98.77%	431,860 1.20%	6,000	9,807 0.03%	35,483,504 98.80%	431,860 1.20%	6,000
3a Ratification of issue of Options to Prenzler Group Pty Ltd	P	36,040,145	35,558,478 98.66%	471,860 1.31%	6,000	9,807 0.03%	35,568,285 98.69%	471,860 1.31%	6,000
3b Ratification of issue of Options to Ratdog Pty Ltd	P	36,040,145	35,558,478 98.66%	471,860 1.31%	6,000	9,807 0.03%	35,568,285 98.69%	471,860 1.31%	6,000
4 Ratification of issue of Placement Shares	P	35,700,145	35,258,478 98.76%	431,860 1.21%	6,000	9,807 0.03%	35,268,285 98.79%	431,860 1.21%	6,000
5a Approval of Issue of Placement Options to Twenty 1 Corporate Pty Ltd	P	31,603,545	31,121,878 98.48%	471,860 1.49%	6,000	9,807 0.03%	31,131,685 98.51%	471,860 1.49%	6,000



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
5b Approval of Issue of Placement Options to Etchell Capital Limited	P	32,343,895	31,862,228 98.51%	471,860 1.46%	6,000	9,807 0.03%	31,872,035 98.54%	471,860 1.46%	6,000
6 Approval of Issue of Service Provider Shares to S3 Consortium Pty Ltd	P	36,040,145	35,558,478 98.66%	471,860 1.31%	6,000	9,807 0.03%	35,568,285 98.69%	471,860 1.31%	6,000

