



HEARMEOUT®

31 MARCH 2020

ASX Announcement

STOCK CODE:
HMO

Date of AGM & Closing Date for Director Nominations

SHARES ON ISSUES:
65,759,990

31 March 2020: HearMeOut Limited (ASX: HMO) (HearMeOut or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Friday, 29 May 2020.

OPTIONS ON ISSUE:
16,293,473

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f)(ii) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 April 2020.

BOARD:

Mr Glenn Whiddon
*Non-Executive Director
and Chairman*

Mr Howard Digby
Non-Executive Director

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Wednesday, 8 April 2020.

Mr David Tasker
Executive Director

Authorised for release by the Board of Directors of HearMeOut Limited.

-ENDS-

For further information, please contact:

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