



HEARMEOUT®

4 JUNE 2020

# ASX Announcement

STOCK CODE:  
HMO

## Date of AGM & Closing Date for Director Nominations

**SHARES ON ISSUES:**

65,759,990

**OPTIONS ON ISSUE:**

16,293,473

**BOARD:**

Mr Glenn Whiddon  
*Non-Executive Director  
and Chairman*

Mr Howard Digby  
*Non-Executive Director*

Mr David Tasker  
*Executive Director*

**4 June 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, 31 July 2020.

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 Friday, 12 June 2020.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Friday, 12 June 2020.

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

-ENDS-

**For further information, please contact:**

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