

## Results of Annual General Meeting

Medical technology company, HeraMED Limited (ASX:HMD) (HeraMED or Company) held its Annual General Meeting today, 14 July 2020 at 4:00pm (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.

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

-ENDS-

**HeraMED Limited**

CEO and Co-Founder

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E: [Melissa.hamilton@mcpartners.com.au](mailto:Melissa.hamilton@mcpartners.com.au)**About HeraMED Limited (ASX:HMD):**

HeraMED is an innovative medical technology company leading the digital transformation of maternity care by revolutionising the prenatal and postpartum experience with its hybrid maternity care platform. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, cloud computing, artificial intelligence, big data and a digital social networking dashboard.

**About HeraCARE**

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated maternal health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.

# Disclosure of Proxy Votes

## HeraMED Limited

Annual General Meeting

Tuesday, 14 July 2020



**Automic**

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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 Proxy Votes (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
1 ADOPTION OF REMUNERATION REPORT	P	16,795,283	16,552,273 98.55%	223,000 1.33%	18,076	20,010 0.12%	0 0.00%	0 0.00%	0
2 ELECTION OF DIRECTOR – MR DAVID HINTON	P	35,304,195	35,064,425 99.32%	214,760 0.61%	0	25,010 0.07%	0 0.00%	0 0.00%	0
3 ELECTION OF DIRECTOR – DR RONALD WEINBERGER	P	35,329,195	35,304,185 99.93%	0 0.00%	0	25,010 0.07%	0 0.00%	0 0.00%	0
4 RATIFICATION OF ISSUE OF SECURITIES – LR 7.1	P	35,309,195	35,221,109 99.75%	63,076 0.18%	20,000	25,010 0.07%	0 0.00%	0 0.00%	0
5 RATIFICATION OF ISSUE OF PLACEMENT SHARES – LR 7.1	P	35,309,195	35,221,109 99.75%	63,076 0.18%	20,000	25,010 0.07%	0 0.00%	0 0.00%	0
6 RATIFICATION OF ISSUE OF PLACEMENT SHARES – LR 7.1A	P	35,309,195	35,221,109 99.75%	63,076 0.18%	20,000	25,010 0.07%	0 0.00%	0 0.00%	0
7 APPROVAL OF ISSUE OF PERFORMANCE OPTIONS TO FREEMAN ROAD PTY LTD – LR 7.1	P	28,416,830	28,228,744 99.34%	163,076 0.57%	0	25,010 0.09%	0 0.00%	0 0.00%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ISSUE OF ADVISORY OPTIONS TO HENSLOW PTY LTD – LR 7.1	P	35,164,435	34,916,349 99.29%	223,076 0.63%	164,760	25,010 0.07%	0 0.00%	0 0.00%	0
9 ISSUE OF SHORTFALL SHARES UNDER THE SPP	P	35,309,195	35,271,109 99.89%	13,076 0.04%	20,000	25,010 0.07%	0 0.00%	0 0.00%	0
10 APPROVAL OF 10% PLACEMENT CAPACITY	P	35,309,195	35,131,109 99.50%	153,076 0.43%	20,000	25,010 0.07%	0 0.00%	0 0.00%	0

