



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

16 July 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 the results of all resolutions put to the annual general meeting of G Medical Innovations Holdings Ltd held on 16 July 2020 are provided below.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Proxy's discretion	Results / (resolution type)
1. Re-election of Dr Kenneth R. Melani as Director	366,332,916	25,627,287	13,347,725	7,622,051	Passed (ordinary)
2. Ratification of Placement	325,654,650	48,391,814	37,052,697	1,830,818	Passed (ordinary)
3. Ratification of Prior Issue of Shares to MEF I, L.P.	359,679,695	47,402,492	4,026,974	1,820,818	Passed (ordinary)
4. Ratification of Prior Issue of Shares to GEM Global Yield LLC SCS	360,326,114	46,708,323	4,074,724	1,820,818	Passed (ordinary)
5. Ratification of Prior Issue of Shares to Grange Consulting Group Pty Ltd	359,639,695	47,444,742	4,074,724	1,830,818	Passed (ordinary)
6. Ratification of Prior Issue of Shares to Six Degrees Group Holdings Pty Ltd	362,351,200	44,743,237	4,074,724	1,820,818	Passed (ordinary)
7. Ratification of Prior Issue of Shares to Acuity Capital	334,609,877	47,910,842	28,588,442	1,820,818	Passed (ordinary)
8. Approval for Issue of Options to Pelaton Capital Pty Ltd	354,861,455	55,196,006	1,162,700	1,709,818	Passed (ordinary)
9. Approval for Issue of Options to Evolution Capital Advisors Pty Ltd	354,961,455	54,985,006	1,273,700	1,709,818	Passed (ordinary)
10. Approval for Issue of Options to Prosperion Wealth Management	355,498,783	54,447,678	1,273,700	1,709,818	Passed (ordinary)
11. Approval for Issue of Options to MacMillan Capital Pty Ltd	354,861,455	55,035,006	1,323,700	1,709,818	Passed (ordinary)
12. Approval for Issue of Director Incentive Securities to Dr Yacov Geva	69,300,638	92,407,075	250,262,448	959,818	Failed (ordinary)

13. Approval for Issue of Director Incentive Securities to Dr Kenneth R. Melani	311,816,727	90,954,983	9,198,451	959,818	Passed (ordinary)
14. Approval for Issue of Director Incentive Securities to Dr Brendan de Kauwe	315,856,723	91,442,983	4,670,455	959,818	Passed (ordinary)
15. Approval for Issue of Director Incentive Securities to Dr Shuki Gleitman	319,721,597	90,998,564	1,260,000	949,818	Passed (ordinary)
16. Approval for Issue of Director Incentive Securities to Mr Urs Wettstein	320,721,597	91,008,564	250,000	949,818	Passed (ordinary)
17. Approval for Issue of Director Incentive Securities to Professor Zeev Rotstein	320,831,597	90,898,564	50,000	1,149,818	Passed (ordinary)
18. Approval for Issue of KMP Incentive Securities	313,056,748	81,956,263	16,967,150	949,818	Passed (ordinary)
19. Approval of Issue of Loan Conversion Shares	106,583,928	53,371,200	251,525,033	1,449,818	Passed (ordinary)
20. Approval of Potential Placement	356,201,232	52,956,729	2,052,200	1,719,818	Passed (ordinary)
21. Approval of 10% Placement Facility	350,334,328	59,626,133	1,249,700	1,719,818	Passed (special)

This announcement was authorised for release by Brett Tucker, Company Secretary.

Ends

About G Medical Innovations

G Medical (**ASX: GMV**) was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company leverages the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions using its suite of proprietary devices and software solutions, as well as patient service operations, with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit www.gmedinnovations.com