



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

14 September 2020

General Meeting Dial-In Details

G Medical Innovations Holdings Ltd (“**G Medical**” or the “**Company**”) (ASX: GMV) refers to the general meeting of the shareholders of the Company to be held at its Tel Aviv office, 3rd Floor, 5 Oppenheimer Street, Rehovot, Israel 7670105 on Monday, 21 September 2020, commencing at 9:00am (Tel Aviv) (**Meeting**).

The Company has made arrangements for Shareholders who wish to remotely attend the Meeting via electronic means. Those Shareholders should contact the Company at btucker@ventnorcapital.com or by phone on +61 8 9482 0500 to obtain further details.

Note shareholders who elect to listen to the Meeting via the dial-in facility will not be able to vote on the resolution to be considered at the Meeting.

Due to the COVID-19 situation, the Company strongly encourages all Shareholders to vote by directed proxy rather than attend the meeting in person. Proxy Forms for the meeting should be lodged before 9.00 am (Tel Aviv) on 19 September 2020.

Ends

Authorised for release by Yacov Geva, Managing Director.

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