

Disclosure of Proxy Votes

Compumedics Limited

Annual General Meeting

Thursday, 27 October 2022



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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.

			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
1 Election of Director	P	122,302,653	122,158,715 99.88%	131,438 0.11%	19,000	12,500 0.01%	123,317,001 99.89%	131,438 0.11%	157,588
2 Adoption of Remuneration Report	P	22,807,110	22,494,836 98.63%	299,774 1.31%	41,000	12,500 0.05%	23,653,122 98.75%	299,774 1.25%	41,000

