

Voting Summary Report

Compumedics Limited
Annual General Meeting

Security Class(es):
CMP - ORDINARY FULLY PAID SHARES

 Meeting Date: 31-Oct-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Election of Director - Mr David Lawson	116,446,631	27	21,803	2	131,930	4	0	0	116,600,364	32	0	0	341,000	5
	99.87%	84.38%	0.02%	6.25%	0.11%	12.50%	0.00%	0.00%						
2 Approve the issue of Placement securities to Directors	20,397,593	18	98,522	11	130,430	3	0	0	20,626,545	32	96,002,819	1	312,000	4
	98.89%	56.25%	0.48%	34.38%	0.63%	9.38%	0.00%	0.00%						
3 Adoption of Remuneration Report	20,077,759	18	490,356	11	30,430	2	0	0	20,598,545	31	96,002,819	1	340,000	5
	97.47%	58.06%	2.38%	35.48%	0.15%	6.45%	0.00%	0.00%						

 Report generated on 31-Oct-2024 at 11:10 AM