

Poll Declaration

Compumedics Limited

Annual General Meeting

Thursday, 25 October 2018



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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
3 Re-election of Dr Alan Anderson as a Director	10,879,963	110,827,903
	8.94%	91.06%

ABSTAIN 3,764,728

A handwritten signature in black ink, appearing to be "Alan Anderson".

.....
Name

Returning Officer

