

Poll Declaration

Compumedics Limited

Annual General Meeting
Thursday, 25 October 2018


**AUTOMIC**
Automatic

PO Box 2226, Strawberry Hills, NSW 2012
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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



.....

Name

Returning Officer

