

ASX ANNOUNCEMENT

Results of Extraordinary General meeting.

18th June 2021: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Analytica Ltd advises the results of its 2021 Extraordinary General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Approved by and on behalf of the Board

Bryan Dulhunty
Company secretary

For more information, please contact: investorrelations@analyticamedical.com

For more information about the PeriCoach System, visit: www.PeriCoach.com

For more information about Analytica, visit www.AnalyticaMedical.com

About Analytica Limited

Analytica's lead product is the PeriCoach[®] System – an e-health treatment system for women who suffer Stress Urinary Incontinence. This affects 1 in 3 women worldwide and is mostly caused by trauma to the pelvic floor muscles as a result of pregnancy, childbirth and menopause.

PeriCoach comprises a device, web portal and smartphone app. The device evaluates activity in pelvic floor muscles. This information is transmitted to a smartphone app and can be loaded to a cloud database where physicians can monitor patient progress via web portal. This novel system enables physicians to remotely determine if a woman is performing her pelvic floor exercises and if these are improving her condition. Strengthening of the pelvic floor muscles can also potentially improve sexual sensation or satisfaction and orgasm potential in some women.

PeriCoach has regulatory clearance for urinary incontinence in Australia and has CE mark and USFDA 510(k) clearance.

PeriCoach also has clearance in Australia, and CE Marking in Europe for the treatment of pelvic organ prolapse, a condition that affects up to 1 in 5 women during their lifetime.



EXTRAORDINARY GENERAL MEETING
Friday, 18 June, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	NA	1,472,469,105 94.62%	12,138,443 0.78%	71,629,578 4.60%	150,000	1,608,879,342 99.25%	12,138,443 0.75%	150,000	Carried
2	GRANT OF ATTACHING OPTIONS	NA	1,472,653,239 94.63%	12,004,309 0.77%	71,629,578 4.60%	100,000	1,609,063,476 99.26%	12,004,309 0.74%	100,000	Carried
3	ISSUE OF PLACEMENT SHARES AND ATTACHING OPTIONS TO DR MICHAEL MONSOUR OR HIS NOMINEE(S)	NA	730,481,208 89.49%	14,191,690 1.74%	71,629,578 8.77%	157,842	804,492,444 98.27%	14,191,690 1.73%	1,607,843	Carried
4	ISSUE OF BROKER OPTIONS TO 180 MARKETS PTY LTD	NA	1,551,151,330 94.84%	13,003,132 0.79%	71,467,679 4.37%	157,842	1,687,399,668 99.24%	13,003,132 0.76%	157,842	Carried
5	APPROVAL FOR THE GRANT OF OPTIONS TO MR ROSS MANGELSDORF OR HIS NOMINEE	NA	1,477,964,307 94.52%	10,359,899 0.66%	75,359,470 4.82%	157,842	1,618,104,436 99.36%	10,359,899 0.64%	157,842	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item