

ASX ANNOUNCEMENT

Results of Annual General meeting.

26th November 2020: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Analytica Ltd advises the results of its 2020 Annual 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.



ANNUAL GENERAL MEETING
 Thursday, 26 November, 2020

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	ADOPTION OF THE REMUNERATION REPORT	N	496,118,696 97.79%	1,318,572 0.26%	9,875,896 1.95%	182,250	576,749,839 99.77%	1,318,572 0.23%	7,433,323	Carried
2	RE-ELECTION OF DR PETER CORR AS A DIRECTOR	NA	1,841,919,858 99.41%	991,802 0.05%	9,875,996 0.53%	432,251	1,935,301,405 99.95%	991,802 0.05%	432,251	Carried
3	APPROVAL OF ENHANCED PLACEMENT CAPACITY	NA	1,841,946,700 99.40%	1,152,802 0.06%	9,875,996 0.53%	244,409	1,935,328,247 99.94%	1,152,802 0.06%	244,409	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