

16 December 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2020 Annual General Meeting Respiri Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully

Alastair Beard
Company Secretary
Respiri Limited

This ASX announcement dated 16 December 2020 has been authorised for release by the Board of Directors of Respiri Limited.

About Respiri Limited

Respiri is an e-Health SaaS company supporting respiratory health management. Its world-first technology detects wheeze, a typical symptom of asthma, COPD and respiratory disease to provide an objective measure of airway limitation. wheezo, Respiri's innovative technology, comprises an eHealth app combined with a simple, easy to use, handheld device. wheezo is the first smart device to help improve asthma management by monitoring wheeze and documenting symptoms, signs, triggers, weather conditions and medication use. The asthma management platform also facilitates the sharing of data with caregivers, physicians and other health care professionals.

Respiri's mission is to help improve quality of life for hundreds of millions of children and adults around the world and dramatically reduce hospital admissions and the economic burden of asthma. Respiri Limited's operations are based in Melbourne, Australia.

For additional information about Respiri and its products, please visit www.respiri.co

Respiri Limited - 2020 Annual General Meeting - Voting Results
Wednesday, 16 December 2020

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth); and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	251,584,101 93.06%	484,342 0.18%	18,292,602 6.76%	5,994,792	269,886,703 99.82%	484,342 0.18%	6,351,784	Carried
2A Re-election of Nicholas Smedley as a Director	Ordinary	263,647,725 93.40%	342,533 0.12%	18,292,602 6.48%	5,975,763	282,307,319 99.88%	342,533 0.12%	5,975,763	Carried
2B Re-election of Marjan Mikel as a Director	Ordinary	266,603,409 93.49%	296,520 0.10%	18,285,267 6.41%	3,073,427	285,255,668 99.90%	296,520 0.10%	3,073,427	Carried
2C Re-election of Thomas Duthy as a Director	Ordinary	268,478,739 93.52%	311,520 0.11%	18,292,602 6.37%	1,175,762	287,138,333 99.89%	311,520 0.11%	1,175,762	Carried
3A Issue of Options to Nicholas Smedley	Ordinary	250,736,532 91.66%	4,567,688 1.67%	18,241,874 6.67%	6,198,316	268,988,406 98.20%	4,924,680 1.80%	6,198,316	Carried
3B Issue of Options to Marjan Mikel	Ordinary	262,178,094 92.01%	4,542,675 1.59%	18,241,874 6.40%	3,295,980	280,429,968 98.28%	4,899,667 1.72%	3,295,980	Carried
3C Issue of Options to Thomas Duthy	Ordinary	264,055,759 92.06%	4,542,675 1.58%	18,241,874 6.36%	1,418,315	282,307,633 98.29%	4,899,667 1.71%	1,418,315	Carried
3D Cash Bonus Incentive for Nicholas Smedley	Ordinary	250,276,828 91.41%	4,989,696 1.82%	18,541,538 6.77%	5,936,348	268,828,366 98.05%	5,346,688 1.95%	5,936,348	Carried
3E Cash Bonus Incentive for Marjan Mikel	Ordinary	261,897,355 91.84%	4,999,373 1.75%	18,267,673 6.41%	3,094,222	280,175,028 98.12%	5,356,365 1.88%	3,094,222	Carried
3F Cash Bonus Incentive for Thomas Duthy	Ordinary	263,631,365 91.84%	4,999,373 1.74%	18,405,529 6.42%	1,222,356	282,046,894 98.14%	5,356,365 1.86%	1,222,356	Carried
4A Ratify prior issue Shares (issue under 2020 SPP)	Ordinary	213,858,275 89.86%	7,750,959 3.26%	16,392,824 6.88%	152,348	230,011,569 96.60%	8,107,951 3.40%	152,348	Carried
4B Ratify prior issue of Shares (brand ambassador)	Ordinary	261,037,463 90.60%	7,884,473 2.74%	19,173,497 6.66%	163,190	280,577,952 97.27%	7,884,473 2.73%	163,190	Carried
4C Ratify prior issue Options (corporate advisor)	Ordinary	260,836,405 90.54%	8,912,478 3.09%	18,337,602 6.37%	172,138	279,184,007 96.79%	9,269,470 3.21%	172,138	Carried
4D Ratify prior issue of Shares (Company Secretary)	Ordinary	261,743,850 90.91%	7,793,215 2.71%	18,347,602 6.38%	192,138	280,101,452 97.17%	8,150,207 2.83%	192,138	Carried
4E Ratify prior issue of Shares (2020 Inst Placement)	Ordinary	202,673,328 93.99%	7,681,795 3.56%	5,265,044 2.45%	6,062,348	207,948,372 96.28%	8,038,787 3.72%	6,062,348	Carried
4F Ratify prior issue of Shares (investor relations)	Ordinary	259,598,437 90.83%	7,843,228 2.74%	18,362,602 6.43%	654,356	277,971,039 97.13%	8,200,220 2.87%	654,356	Carried
4G Ratify prior issue of Shares (human resources)	Ordinary	259,513,647 90.82%	7,848,228 2.75%	18,362,602 6.43%	534,146	277,886,249 97.13%	8,205,220 2.87%	534,146	Carried
5 Approval of 10% Placement Capacity	Special	268,897,509 93.37%	768,129 0.27%	18,317,602 6.36%	275,383	287,225,111 99.61%	1,125,121 0.39%	275,383	Carried
6 Approve Respiri Employee Share Option Plan (ESOP)	Ordinary	268,826,408 93.28%	1,033,171 0.36%	18,317,602 6.36%	81,442	287,154,010 99.52%	1,390,163 0.48%	81,442	Carried
7 Approve issue of Options to employees & consultant	Ordinary	260,887,600 90.54%	8,858,061 3.07%	18,396,270 6.39%	116,692	279,293,870 96.81%	9,215,053 3.19%	116,692	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.