

ASX Announcement (ASX: NUH)

24 June 2024

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Nuheara Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

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

By order of the Board



Susan Park
Company Secretary

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 Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	92,519,732 98.49%	896,856 0.95%	526,710 0.56%	159,187	93,377,071 99.05%	896,856 0.95%	159,187	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	92,522,232 98.50%	896,856 0.95%	524,210 0.55%	159,187	93,377,071 99.05%	896,856 0.95%	159,187	Carried
3 Ratification of Placement Options	Ordinary	92,522,232 98.49%	899,414 0.96%	524,210 0.55%	156,629	93,377,071 99.05%	899,414 0.95%	156,629	Carried
4 Ratification of Advisor Shares and Advisor Options	Ordinary	118,968,856 92.64%	8,924,109 6.95%	524,210 0.41%	1,036,918	119,823,695 93.07%	8,924,109 6.93%	1,036,918	Carried
5 Issue of Shares to Justin Miller	Ordinary	104,344,075 81.85%	22,611,650 17.74%	524,210 0.41%	4,149,933	104,967,224 82.28%	22,611,650 17.72%	4,149,933	Carried
6 Issue of Shares to Cheryl Edwardes	Ordinary	104,364,075 81.87%	22,591,650 17.72%	524,210 0.41%	127,755	104,987,224 82.29%	22,591,650 17.71%	127,755	Carried
7 Issue of Shares to David Buckingham	Ordinary	104,364,075 83.03%	20,807,880 16.55%	524,210 0.42%	1,911,525	104,987,224 83.46%	20,807,880 16.54%	1,911,525	Carried
8 Issue of Shares to Kathryn Giudes	Ordinary	104,364,075 83.03%	20,807,880 16.55%	524,210 0.42%	1,911,525	104,987,224 83.46%	20,807,880 16.54%	1,911,525	Carried
9 Issue of Performance Rights to Justin Miller	Ordinary	103,703,738 81.35%	23,238,681 18.23%	526,210 0.42%	4,161,239	104,328,887 81.78%	23,238,681 18.22%	4,161,239	Carried
10 Adoption of Employee Incentive Plan	Ordinary	107,490,394 84.33%	19,447,131 15.26%	524,210 0.41%	145,955	108,113,543 84.75%	19,447,131 15.25%	145,955	Carried
11 Issue of Salary Sacrifice Shares to Justin Miller under the Employee Incentive Plan	Ordinary	104,510,486 81.99%	22,437,239 17.60%	524,210 0.41%	4,157,933	105,133,635 82.41%	22,437,239 17.59%	4,157,933	Carried
12 Issue of Salary Sacrifice Shares to Cheryl Edwardes under the Employee Incentive Plan	Ordinary	104,423,633 83.08%	20,629,049 16.42%	621,063 0.50%	1,933,945	105,143,635 83.60%	20,629,049 16.40%	1,933,945	Carried
13 Issue of Salary Sacrifice Shares to David Buckingham under the Employee Incentive Plan	Ordinary	104,520,486 83.17%	20,628,481 16.41%	524,778 0.42%	2,075,857	105,144,203 83.60%	20,628,481 16.40%	2,075,857	Carried
14 Issue of Salary Sacrifice Shares to Kathryn Giudes under the Employee Incentive Plan	Ordinary	104,520,486 83.16%	20,629,049 16.42%	524,210 0.42%	1,933,945	105,143,635 83.60%	20,629,049 16.40%	1,933,945	Carried

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