



20th November 2017

ASX ANNOUNCEMENT

Annual General Meeting held on 20th November 2017

The following information regarding the results of the Annual General Meeting of SomnoMed Limited held today.

Resolution: Approval of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2017.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 35,800,550. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
32,278,775	3,418,335	2,490	103,440

Resolution: Election of Director – (Mr Robert Scherini)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Robert Scherini being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 39,019,745. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
38,826,966	89,339	-	103,440

T.A. Flitcroft
Company Secretary