



27<sup>th</sup> November 2018

## **ASX ANNOUNCEMENT**

### **Annual General Meeting held on 27<sup>th</sup> November 2018**

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 2018.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 20,334,469. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,406,233	1,626,789	3,593	301,447

#### **Resolution: Election of Director – (Dr Peter Neustadt)**

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

“That Peter Neustadt 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 35,134,034. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
31,838,448	2,993,991	8,101	301,595

**Resolution: Election of Director – (Mr Hamish Corlett)**

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

“That Hamish Corlett, having been appointed as a Director of the Company on 1<sup>st</sup> May 2018 and being required to retire in accordance with the Company’s Constitution, 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 35,132,032. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
32,041,857	2,988,580	10,103	101,595



T.A.Flitcroft  
Company Secretary