



21<sup>st</sup> November 2019

## ASX ANNOUNCEMENT

### Annual General Meeting held on 21<sup>st</sup> November 2019

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 2019.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 31,328,586. Instructions in respect of the proxies were:

| FOR        | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 18,460,670 | 31,169  | 10,328  | 414,733    |

#### **Resolution: Election of Director – (Ms Lee Ausburn)**

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

“That Lee Ausburn 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 34,728,192. Instructions in respect of the proxies were:

| FOR        | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 34,308,313 | 5,146   | 7,234   | 414,733    |

**Resolution: Election of Director – (Mr Robert Scherini)**

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

“That 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 34,728,192. Instructions in respect of the proxies were:

| FOR        | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 34,308,313 | 5,146   | 7,234   | 414,733    |



T.A.Flitcroft  
Company Secretary