



26th November 2020

ASX ANNOUNCEMENT

Annual General Meeting held on 26th November 2020

Detailed in the attached schedule are the results of the Annual General Meeting of SomnoMed Limited held today.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

T.A.Flitcroft
Company Secretary

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

SomnoMed Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	42,089,159 99.90%	6,285 0.01%	35,363 0.08%	74,558	42,591,569 99.99%	6,285 0.01%	210,143	Carried	No
Item 3. Election of Mr Hamish Corlett as a Director	Ordinary	38,406,015 90.71%	3,898,812 9.21%	35,363 0.08%	74,558	38,908,425 90.89%	3,898,812 9.11%	210,143	Carried	n/a
Item 4. Election of Mr Guy Russo as a Director	Ordinary	42,300,861 99.91%	3,966 0.01%	35,363 0.08%	74,558	42,803,271 99.99%	3,966 0.01%	210,143	Carried	n/a
Item 5. Election of Ms Amrita Blickstead as a Director	Ordinary	42,304,611 99.92%	216 0.00%	35,363 0.08%	74,558	42,807,021 100.00%	216 0.00%	210,143	Carried	n/a
Item 6. Election of Mr Hilton Brett as a Director	Ordinary	37,053,540 87.51%	5,251,287 12.40%	35,363 0.08%	74,558	37,555,950 87.73%	5,251,287 12.27%	210,143	Carried	n/a
Item 7. Election of Mr Michael Gordon as a Director	Ordinary	42,304,611 99.92%	216 0.00%	35,363 0.08%	74,558	42,807,021 100.00%	216 0.00%	210,143	Carried	n/a
Item 8. Appointment of Auditor	Ordinary	42,304,672 99.91%	216 0.00%	38,540 0.09%	71,320	42,810,259 100.00%	216 0.00%	206,905	Carried	n/a

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