

NOVA EYE MEDICAL LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Friday, 27 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	48,991,188 98.02%	470,114 0.94%	519,653 1.04%	29,564	49,510,961 99.06%	470,114 0.94%	29,564	Carried
2 Re-election of Rahmon Coupe as a Director	Ordinary	49,059,853 98.18%	390,115 0.78%	519,653 1.04%	40,898	49,579,626 99.22%	390,115 0.78%	40,898	Carried
3 Election of Thomas Spurling as a Director	Ordinary	48,925,577 97.91%	526,591 1.05%	519,653 1.04%	38,698	49,445,350 98.95%	526,591 1.05%	38,698	Carried

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