



3<sup>rd</sup> June 2021

**ASX ANNOUNCEMENT**

**Results of Resolutions and Proxy Information - Extraordinary General Meeting held on 3<sup>rd</sup> June 2021**

As required by Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of SomnoMed Limited's Extraordinary General Meeting held on 3<sup>rd</sup> June 2021 are set out in the attached document.

T.A. Flitcroft  
Company Secretary

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

ASX Market Announcements Office  
Results of Resolutions and Proxy Information – 3<sup>rd</sup> June 2021 Extraordinary General Meeting

**ATTACHMENT 1**  
**SOMNOMED LIMITED EXTRAORDINARY GENERAL MEETING 3<sup>rd</sup> JUNE 2021 – Proxy Votes and Votes Cast on Poll**

RESOLUTION	NUMBER OF PROXY VOTES LODGED				NUMBER OF PROXY VOTES CAST ON THE POLLS			RESULT
	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	CARRIED/NOT CARRIED
Increase in Remuneration Limit for Non-Executive Directors	46,334,737	1,215,493	98,577	0	46,433,314	1,215,493	0	CARRIED
New Employee Share Option Plan and Non-Executive Share Option Plan	43,669,248	4,010,834	98,725	0	43,767,973	4,010,834	0	CARRIED
Issue of Options under the Employee Share Option Plan to Mr Neil Verdal-Austin	43,531,206	4,005,748	98,725	13,128	43,629,931	4,005,748	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Guy Russo	42,429,513	5,107,441	98,725	13,128	42,528,238	5,107,441	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Hamish Corlett	22,232,371	5,107,441	98,725	20,210,270	22,331,096	5,107,441	20,210,270	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Ms Amrita Blickstead	42,429,513	5,107,441	98,725	13,128	42,528,238	5,107,441	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Michael Gordon	42,429,513	5,107,441	98,725	13,128	42,528,238	5,107,441	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Hilton Brett	42,429,513	5,107,441	98,725	13,128	42,528,238	5,107,441	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Ms Karen Borg	42,429,513	5,107,441	98,725	13,128	42,528,238	5,107,441	13,128	CARRIED