



7th June 2021

ASX ANNOUNCEMENT

Results of Resolutions and Proxy Information - Extraordinary General Meeting held on 3rd 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 3rd June 2021 are set out in the attached document.

A handwritten signature in black ink, appearing to be 'T.A. Flitcroft', with a long horizontal line 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.

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

ATTACHMENT 1
SOMNOMED LIMITED EXTRAORDINARY GENERAL MEETING 3rd 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 0.21%	1,215,493 2.55%	98,577 0.21%	0	46,433,314 97.45%	1,215,493 2.55%	0	CARRIED
New Employee Share Option Plan and Non-Executive Share Option Plan	43,669,248 89.07%	4,010,834 8.39%	98,725 0.21%	0	43,767,973 91.61%	4,010,834 8.39%	0	CARRIED
Issue of Options under the Employee Share Option Plan to Mr Neil Verdal-Austin	43,531,206 91.38%	4,005,748 8.41%	98,725 0.21%	13,128	43,629,931 91.60%	4,005,748 8.40%	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Guy Russo	42,429,513 89.07%	5,107,441 10.72%	98,725 0.21%	13,128	42,528,238 89.28%	5,107,441 10.72%	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Hamish Corlett	22,232,371 81.03%	5,107,441 18.61%	98,725 0.36%	20,210,270	22,331,096 81.39%	5,107,441 18.61%	20,210,270	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Ms Amrita Blickstead	42,429,513 89.07%	5,107,441 10.72%	98,725 0.21%	13,128	42,528,238 89.28%	5,107,441 10.72%	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Michael Gordon	42,429,513 89.07%	5,107,441 10.72%	98,725 0.21%	13,128	42,528,238 89.28%	5,107,441 10.72%	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Mr Hilton Brett	42,429,513 89.07%	5,107,441 10.72%	98,725 0.21%	13,128	42,528,238 89.28%	5,107,441 10.72%	13,128	CARRIED
Issue of Options under the Non-Executive Share Option Plan to Ms Karen Borg	42,429,513 89.07%	5,107,441 10.72%	98,725 0.21%	13,128	42,528,238 89.28%	5,107,441 10.72%	13,128	CARRIED