



24th November 2023

ASX ANNOUNCEMENT

Annual General Meeting held on 24th November 2023

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

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.

SomnoMed Limited
Annual General Meeting
Friday, 24 November 2023
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)				Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	32,218,870 96.17%	1,255,915 3.75%	27,261 0.08%	3,141,674	Carried	No
Item 3. Election of Mr Michael Gordon as a Director	Ordinary	36,297,659 99.09%	304,479 0.83%	30,261 0.08%	11,321	Carried	n/a
Item 4. Re-election of Ms Karen Borg as a Director	Ordinary	36,293,659 99.08%	308,331 0.84%	30,261 0.08%	11,469	Carried	n/a