



27th November 2025

ASX ANNOUNCEMENT

Annual General Meeting held on 27th November 2025

Detailed in the attached schedule are the results of the Annual General Meeting of SomnoMed Limited held today. All resolutions were passed on a poll.

In accordance with the ASX Listing Rules and the Corporations Act 2001, the total number of proxies received and the total number of votes cast for each resolution are attached.

T.A. Flitcroft
Company Secretary

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

**Annual General Meeting
Thursday, 27 November 2025
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 | 117,647,727 86.41% | 1,408,763 1.03% | 17,097,050 12.56% | 18,238 | 134,744,777 98.97% | 1,408,763 1.03% | 18,238 | Carried | No |
| Item 3. Election of Director (Mr Andrew Price) | Ordinary | 120,320,513 87.55% | 18,238 0.01% | 17,097,050 12.44% | 0 | 137,417,563 99.99% | 18,238 0.01% | 0 | Carried | No |
| Item 4. Re-election of Director (Mr Michael Gordon) | Ordinary | 120,338,751 87.56% | 0 0.00% | 17,097,050 12.44% | 0 | 137,435,801 100% | 0 0.00% | 0 | Carried | No |
| Item 5. Issue of Options (Mr Michael Gordon) | Ordinary | 118,911,750 86.52% | 1,427,001 1.04% | 17,097,050 12.44% | 0 | 136,008,800 98.96% | 1,427,001 1.04% | 0 | Carried | No |
| Item 6. Issue of Options (Mr Guy Russo) | Ordinary | 118,911,750 86.52% | 1,427,001 1.04% | 17,097,050 12.44% | 0 | 136,008,800 98.96% | 1,427,001 1.04% | 0 | Carried | No |
| Item 7. Issue of Options (Mr Benjamin Gisz) | Ordinary | 68,310,790 78.67% | 1,427,001 1.64% | 17,097,050 19.69% | 50,600,960 | 85,407,840 98.36% | 1,427,001 1.64% | 50,600,960 | Carried | No |
| Item 8. Issue of Options (Mr Andrew Price) | Ordinary | 118,896,750 86.51% | 1,442,001 1.05% | 17,097,050 12.44% | 0 | 135,993,800 98.95% | 1,442,001 1.05% | 0 | Carried | No |
| Item 9. Issue of Options (Ms Amrita Blickstead) | Ordinary | 118,911,750 86.52% | 1,427,001 1.04% | 17,097,050 12.44% | 0 | 136,008,800 98.96% | 1,427,001 1.04% | 0 | Carried | No |
| Item 10. Issue of Options (Ms Karen Borg) | Ordinary | 117,647,727 86.39% | 1,427,001 1.05% | 17,097,050 12.56% | 0 | 134,747,777 98.95% | 1,427,001 1.05% | 0 | Carried | No |

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