

21st November 2019

ASX ANNOUNCEMENT

Annual General Meeting held on 21st November 2019

The following information regarding the results of the Annual General Meeting of SomnoMed Limited held today.

Resolution: Approval of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2019.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 31,328,586. Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 18,460,670 | 31,169 | 10,328 | 414,733 |

Resolution: Election of Director – (Ms Lee Ausburn)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Lee Ausburn being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,728,192. Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 34,308,313 | 5,146 | 7,234 | 414,733 |

For personal use only

Resolution: Election of Director – (Mr Robert Scherini)

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Robert Scherini being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 34,728,192. Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | UNDIRECTED |
|------------|---------|---------|------------|
| 34,308,313 | 5,146 | 7,234 | 414,733 |



T.A.Flitcroft
Company Secretary

For personal use only