



24<sup>th</sup> November 2016

## ASX ANNOUNCEMENT

### Annual General Meeting held on 24<sup>th</sup> November 2016

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 2016.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 33,528,651. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
30,051,177	3,436,181	7,145	41,293

#### **Resolution: Election of Director – (Ms Lee Ausburn)**

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

“That Ms 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 36,588,837. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
36,535,759	11,785	16,995	41,293

**Resolution: Issue of Options to P Neustadt Holdings Pty Limited (a company associated with Dr Peter Neustadt- a Director of this Company)**

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

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 175,000 options over unissued ordinary shares with an exercise price of \$3.78 per option, by the Company to P Neustadt Holdings Pty Limited (a company associated with Dr Peter Neustadt, a director of the Company) and such other related parties it so nominates, on the terms and conditions described in the Explanatory Note.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 33,797,029. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
32,945,857	809,879	2,098	41,293



T.A.Flitcroft  
Company Secretary