

## Results of Annual General Meeting

Medical data and technology company, HeraMED Limited (ASX:HMD) (HeraMED or Company) held its Annual General Meeting today, 31 May 2021 at 2:00pm (AEST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

-ENDS-

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# Disclosure of Proxy Votes

HeraMED Limited

Annual General Meeting

Monday, 31 May 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption Of Remuneration Report	S	45,949,390	45,333,806 98.66%	90,486 0.20%	4,248,835	525,098 1.14%	n/a	n/a	n/a
2 Election Of Director – Tal Slonim	S	47,173,225	46,632,016 98.85%	0 0.00%	3,025,000	541,209 1.15%	n/a	n/a	n/a
3 Election Of Director – Mr Doron Birger	S	50,198,225	46,632,016 92.90%	3,025,000 6.03%	0	541,209 1.08%	n/a	n/a	n/a
4 Ratification Of Issue Of Performance Options – Lr 7.1	S	50,198,225	49,526,530 98.66%	130,486 0.26%	0	541,209 1.08%	n/a	n/a	n/a
5 Ratification Of Issue Of Placement Shares – Lr 7.1	S	46,864,891	46,233,196 98.65%	90,486 0.19%	3,333,334	541,209 1.15%	n/a	n/a	n/a
6 Ratification Of Issue Of Advisor Options – Lr 7.1	S	50,198,225	48,652,139 96.92%	979,877 1.95%	0	566,209 1.13%	n/a	n/a	n/a
7 Ratification Of Issue Of Shares – Lr 7.1	S	50,198,225	49,566,530 98.74%	90,486 0.18%	0	541,209 1.08%	n/a	n/a	n/a



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval Of Issue Of Options – Placement	S	50,198,225	49,526,530 98.66%	130,486 0.26%	0	541,209 1.08%	n/a	n/a	n/a
9 Approval Of Issue Of Advisory Options – Placement	S	50,198,225	48,652,139 96.92%	979,877 1.95%	0	566,209 1.13%	n/a	n/a	n/a
10 Approval Of 10% Placement Capacity	S	50,198,225	49,577,016 98.76%	80,000 0.16%	0	541,209 1.08%	n/a	n/a	n/a



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