

## Results of General Meeting

Medical data and technology company, HeraMED Limited (ASX:HMD) (HeraMED or Company) held its General Meeting today, 23 July 2021 at 2:00pm (AEST).

The resolutions were voted in accordance with the Notice of 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

General Meeting

Friday, 23 July 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification Of Issue Of Shares – Lr 7.1	P	30,970,311	26,903,743 86.87%	98,461 0.32%	3,347,881	3,968,107 12.81%	26,903,743 99.64%	98,461 0.36%	3,347,881
2 Ratification Of Issue Of Shares – Lr 7.1a	P	30,955,074	26,888,506 86.86%	98,461 0.32%	3,363,118	3,968,107 12.82%	26,888,506 99.64%	98,461 0.36%	3,363,118
3 Ratification Of Issue Of Options – Lr 7.1	P	30,970,311	26,903,743 86.87%	98,461 0.32%	3,347,881	3,968,107 12.81%	26,903,743 99.64%	98,461 0.36%	3,347,881

