

ASX Announcement 30 April 2024

Results of General Meeting

Audeara Limited (ASX: AUA) ('Audeara' or 'the Company') advises that it held a General Meeting today, at 9.00am (Brisbane Time).

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

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

This announcement has been authorised by the board of Audeara Limited.

For more information please visit, audeara.com

CORPORATE & MEDIA ENQUIRIES

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INVESTOR ENQUIRIES

Six Degrees Investor Relations

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ABOUT AUDEARA

Audeara Limited (ASX: AUA) is a global leader in innovative listening solutions for people with hearing challenges.

Passionate about redefining hearing health, Audeara connects people with the experiences that bring them joy - whether that's watching a favourite TV show, FaceTiming family or listening to music with confidence.

Audeara headphones use a health-check algorithm to tailor sound to a unique hearing profile, delivering personalised sound for each ear.

Purposefully designed and engineered in Australia, Audeara products deliver optimum listening experiences to enhance the quality of life for people of all ages and abilities.

Through its AUA Technology business unit, Audeara works with leading brands around the world to bring Audeara technology to listening devices via R&D, licensing and manufacturing partnerships.

Visit audeara.com to learn more, shop or search for a stockist near you.

Results of General Meeting
30 April 2024

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	ISSUE OF OPTIONS TO JAMES FIELDING AS A DIRECTOR	29,610,327 98.92%	20,000 0.07%	302,990 1.01%	80,000	29,913,317 99.93%	20,000 0.07%	80,000
1	ISSUE OF OPTIONS TO HSIN-CHIEH (BILL) PENG AS A DIRECTOR	29,610,327 98.81%	55,000 0.18%	302,990 1.01%	45,000	29,913,317 99.82%	55,000 0.18%	45,000
3	ISSUE OF OPTIONS TO DAVID TRIMBOLI AS A DIRECTOR	29,610,327 98.81%	55,000 0.18%	302,990 1.01%	45,000	29,913,317 99.82%	55,000 0.18%	45,000
4	SHARE ISSUE TO DAVID TRIMBOLI IN LIEU OF PAYMENT OF DIRECTOR’S FEES	29,610,327 98.96%	10,000 0.03%	302,990 1.01%	90,000	29,913,317 99.97%	10,000 0.03%	90,000

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting
Note - Abstention votes are not counted in computing the required majority on a poll