



ASX ANNOUNCEMENT

20 December 2021

Results of General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its General Meeting today, 20 December 2021 at 2:00pm (AEDST).

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-

HeraMED Limited
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Disclosure of Proxy Votes

HeraMED Limited

General Meeting

Monday 20 December 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 convertible notes	P	51,038,131	50,847,949 99.63%	45,061 0.09%	100,000	145,121 0.28%	50,847,949 99.63%	45,061 0.09%	100,000
2 Approval of issue of options	P	51,028,131	50,837,949 99.63%	45,061 0.09%	110,000	145,121 0.28%	50,837,949 99.63%	45,061 0.09%	110,000
3 Approval of issue of corporate advisory options - Placement	P	50,943,308	50,791,587 99.70%	6,600 0.01%	194,823	145,121 0.28%	50,791,587 99.70%	6,600 0.01%	194,823

