



ASX ANNOUNCEMENT

19 September 2023

Results of General Meeting

Medical data and technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) held its General Meeting today, 19 September 2023 at 10:30am (AEST).

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

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

-ENDS-

Disclosure of Proxy Votes

HeraMED Limited

General Meeting

Tuesday, 19 September 2023



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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)			Results
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	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	34,992,983	33,282,022 95.11%	1,687,850 4.82%	5,000	23,111 0.07%	35,543,227 85.04%	6,253,694 14.96%	4,072,861	Passed
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	34,992,983	33,282,022 95.11%	1,687,850 4.82%	5,000	23,111 0.07%	35,543,227 85.04%	6,253,694 14.96%	4,072,861	Passed
3 APPROVAL TO ISSUE BROKER OPTIONS	P	34,982,746	33,266,785 95.09%	1,692,850 4.84%	15,237	23,111 0.07%	34,090,896 74.35%	11,763,649 25.65%	15,237	Passed
4 ISSUE OF DIRECTOR OPTIONS TO RELATED PARTY – DR RONALD WEINBERGER	P	34,997,983	33,182,022 94.81%	1,792,850 5.12%	0	23,111 0.07%	39,208,071 93.35%	2,792,750 6.65%	3,868,961	Passed
5 AMENDMENT TO TERMS AND CONDITIONS OF HMDAL OPTIONS	P	34,977,746	33,266,785 95.11%	1,687,850 4.83%	20,237	23,111 0.07%	40,093,834 95.96%	1,687,850 4.04%	4,088,098	Passed

