



27th June 2024

ASX ANNOUNCEMENT

Extraordinary General Meeting held on 27th June 2024

Detailed in the attached schedule are the results of the Extraordinary General Meeting of SomnoMed Limited held today. All resolutions were passed on a poll.

In accordance with the ASX Listing Rules and the Corporations Act 2001, the total number of proxies received and the total number of votes cast for each resolution are attached.

T.A. Flitcroft
Company Secretary

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

Extraordinary General Meeting
Thursday, 27 June 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 1. Issue of Options under the Employee Share Option Plan 2021 to Ms Amrita Blickstead	Ordinary	127,374,341 98.22%	2,268,283 1.75%	34,666 0.03%	208	127,404,246 98.25%	2,268,283 1.75%	208	Carried	No
Item 2. Issue of Options under the Employee Share Option Plan 2021 to Ms Karen Borg	Ordinary	127,374,341 98.22%	2,268,283 1.75%	34,666 0.03%	208	127,404,246 98.25%	2,268,283 1.75%	208	Carried	No
Item 3. Approval of potential termination benefits to Ms Amrita Blickstead	Ordinary	112,158,971 86.49%	17,483,861 13.48%	34,666 0.03%	0	112,188,876 86.52%	17,483,861 13.48%	0	Carried	No
Item 4. Approval of potential termination benefits to Ms Karen Borg	Ordinary	112,158,971 86.49%	17,483,861 13.48%	34,666 0.03%	0	112,188,876 86.52%	17,483,861 13.48%	0	Carried	No

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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