

Nova Eye Medical Limited
Annual General Meeting
Thursday, 21 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	57,735,700 97.18%	955,056 1.61%	722,009 1.21%	49,710	59,896,823 98.43%	955,056 1.57%	49,710	Carried
2 Re-election of Director Mike Southard	Ordinary	58,867,756 98.71%	25,000 0.04%	743,509 1.25%	126,210	72,090,563 99.97%	25,000 0.03%	126,210	Carried
3 Approval of the Issue of Performance Rights to Managing Director Tom Spurling	Ordinary	58,022,768 97.15%	967,740 1.62%	736,509 1.23%	35,458	70,393,319 98.64%	967,740 1.36%	35,458	Carried
4 Ratification of the placement performed	Ordinary	56,042,028 97.21%	879,460 1.53%	729,009 1.26%	30,262	58,210,151 98.51%	879,460 1.49%	30,262	Carried

* 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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