

14 August 2020

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: NUH)

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Nuheara Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Susan Hunter
Company Secretary

- ENDS -

NUHEARA LIMITED
GENERAL MEETING
Friday, 14 August 2020
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 Ratification of prior issue of Convertible Note and Shares	Ordinary	301,285,870 96.02%	2,023,242 0.64%	10,470,672 3.34%	316,360	317,073,611 99.37%	2,023,242 0.63%	316,360	Carried
2 Ratification of prior issue of Lind Options	Ordinary	300,586,133 95.80%	2,742,979 0.87%	10,450,672 3.33%	316,360	316,353,874 99.14%	2,742,979 0.86%	316,360	Carried
3 Ratification of issue of Collateral Shares	Ordinary	300,823,981 95.87%	2,505,131 0.80%	10,450,672 3.33%	316,360	316,591,722 99.21%	2,505,131 0.79%	316,360	Carried
4 Ratification of Placement Shares	Ordinary	300,813,981 95.86%	2,495,131 0.80%	10,470,672 3.34%	316,360	316,601,722 99.22%	2,495,131 0.78%	316,360	Carried
5 Ratification of issue of SPP Underwriter Options	Ordinary	273,512,086 88.00%	1,857,410 0.60%	35,433,818 11.40%	3,292,830	314,262,973 99.41%	1,857,410 0.59%	3,292,830	Carried
6 Approval for the issue of Options to the Hon. Cheryl Edwardes AM	Ordinary	299,105,734 95.63%	3,240,143 1.04%	10,430,672 3.33%	1,319,595	314,299,028 98.98%	3,240,143 1.02%	1,319,595	Carried
7 Approval for the issue of Options to David Buckingham	Ordinary	287,487,017 92.09%	14,260,625 4.57%	10,430,672 3.34%	1,917,830	303,234,758 95.51%	14,260,625 4.49%	1,917,830	Carried
8 Approval of Employee Share and Salary Sacrifice Plan	Ordinary	149,388,814 87.23%	11,441,940 6.68%	10,430,672 6.09%	142,834,718	164,582,108 93.50%	11,441,940 6.50%	142,834,718	Carried
9 Approval of Incentive Option Plan	Ordinary	149,988,248 87.17%	11,630,741 6.76%	10,430,672 6.07%	142,046,483	165,181,542 93.42%	11,630,741 6.58%	142,046,483	Carried

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