

ASX Announcement (ASX: NUH)

27 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Nuheara Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that Resolutions 1 to 3 and Resolutions 5 to 11 presented at the Annual General Meeting of Shareholders held today were carried by a poll. Resolution 4 was not carried on a poll.

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

By order of the Board



Susan Hunter
Company Secretary

AUTHORISED BY:

Justin Miller
Managing Director and CEO
Nuheara Limited

INVESTOR AND MEDIA ENQUIRIES:

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NUHEARA LIMITED
Annual General Meeting
Friday, 27 November 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 Adoption of Remuneration Report	Ordinary	188,370,814 96.74%	3,665,403 1.88%	2,689,424 1.38%	2,041,263	203,311,835 98.23%	3,665,403 1.77%	2,041,263	Carried
2 Election of Director Hon. Cheryl Edwardes AM	Ordinary	332,233,784 98.92%	853,686 0.25%	2,767,424 0.83%	636,707	347,252,805 99.75%	853,686 0.25%	636,707	Carried
3 Re-election of Director - Mr David Cannington	Ordinary	262,982,964 98.63%	1,060,180 0.40%	2,567,424 97.00%	69,881,033	278,356,432 99.62%	1,060,180 0.38%	69,881,033	Carried
4 Election of Director - Mr Warwick Sauer	Ordinary	11,097,054 3.31%	321,567,691 95.91%	2,616,336 0.78%	1,210,520	13,842,127 3.98%	334,244,998 96.02%	1,210,520	Not Carried
5 Approval of 10% Placement Capacity	Special	327,898,434 97.73%	5,024,036 1.50%	2,567,424 0.77%	1,001,707	343,271,902 98.56%	5,024,036 1.44%	1,001,707	Carried
6 Issue of Salary Sacrifice Shares to the Hon. C Edwardes AM	Ordinary	190,818,074 97.58%	2,108,050 1.08%	2,627,424 1.34%	138,694,818	205,697,095 98.99%	2,108,050 1.01%	138,694,818	Carried
7 Issue of Salary Sacrifice Shares to Justin Miller	Ordinary	190,551,933 97.48%	2,205,344 1.13%	2,721,271 1.39%	138,769,818	205,524,801 98.94%	2,205,344 1.06%	138,769,818	Carried
8 Issue of Salary Sacrifice Shares to Kathryn Foster	Ordinary	190,928,427 97.67%	1,987,697 1.02%	2,562,424 1.31%	139,409,818	205,742,448 99.04%	1,987,697 0.96%	139,409,818	Carried
9 Issue of Salary Sacrifice Shares to David Cannington	Ordinary	189,920,780 97.15%	2,105,344 1.08%	3,452,424 1.77%	138,769,818	205,624,801 98.99%	2,105,344 1.01%	138,769,818	Carried
10 Issue of Options to Justin Miller	Ordinary	252,609,600 94.73%	11,504,968 4.31%	2,552,424 0.96%	69,809,609	267,968,068 95.88%	11,504,968 4.12%	69,809,609	Carried
11 Issue of Options to David Cannington	Ordinary	252,709,600 94.76%	11,404,968 4.28%	2,552,424 0.96%	69,809,609	267,924,331 95.92%	11,404,968 4.08%	69,809,609	Carried

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