



**ASX Announcement (ASX: NUH)**

14 October 2021

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 all Resolutions presented at the Annual General Meeting of Shareholders held today were carried by 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

A handwritten signature in black ink, appearing to be 'SP', followed by a period.

Susan Park  
Company Secretary

**NUHEARA LIMITED**  
**Annual General Meeting**  
**Thursday, 14 October 2021**  
**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 Non Binding Resolution to adopt Remuneration Report	Ordinary	372,864,963 78.91%	91,833,226 19.44%	7,788,175 1.65%	2,049,568	383,405,645 80.68%	91,833,226 19.32%	2,049,568	Carried
2 Re-election of Mr David Buckingham as a Director	Ordinary	587,091,062 96.75%	11,923,640 1.96%	7,798,175 1.29%	4,577,735	598,359,534 98.05%	11,923,640 1.95%	4,577,735	Carried
3 Re-election of Mrs Kathryn Giudes (Foster) as a Director	Ordinary	587,753,242 96.61%	12,849,695 2.11%	7,798,175 1.28%	2,989,500	599,021,714 97.90%	12,849,695 2.10%	2,989,500	Carried
4 Ratification of issue of Shares (Listing Rule 7.1)	Ordinary	418,774,302 95.50%	11,913,748 2.72%	7,798,175 1.78%	172,904,387	430,042,774 97.30%	11,913,748 2.70%	172,904,387	Carried
5 Ratification of issue Shares (Listing Rule 7.1A)	Ordinary	418,774,302 95.50%	11,913,748 2.72%	7,798,175 1.78%	172,904,387	430,042,774 97.30%	11,913,748 2.70%	172,904,387	Carried
6 Approval of Additional 10% Placement Capacity	Special	530,090,178 94.72%	21,636,947 3.87%	7,898,175 1.41%	51,765,312	541,458,650 96.16%	21,636,947 3.84%	51,765,312	Carried
7 Amendment to Constitution to adopt proportional takeover provisions	Special	590,355,941 97.08%	9,971,256 1.64%	7,798,175 1.28%	3,265,240	601,624,413 98.37%	9,971,256 1.63%	3,265,240	Carried
8 Amendment to Constitution	Special	590,033,895 98.06%	3,862,020 0.64%	7,798,175 1.30%	9,696,522	601,302,367 99.36%	3,862,020 0.64%	9,696,522	Carried

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