

**ASX Announcement (ASX: NUH)**

22 August 2022

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

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 by a poll. Resolution 5 was withdrawn from the meeting as the Company’s agreement with Healthcare 2030 has now been concluded as all subscription shares were issued last month.

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 Park  
Company Secretary

**NUHEARA LIMITED**  
**2022 GENERAL MEETING**  
**Monday, 22 August 2022**  
**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 issue of Placement Shares to sophisticated and professional investors under the Placement using Listing Rule 7.1 capacity	Ordinary	30,304,714 93.52%	1,900,955 5.87%	197,649 0.61%	124,775	30,618,033 94.15%	1,900,955 5.85%	124,775	Carried
2 - Ratification of issue of Placement Shares to Realtek using Listing Rule 7.1 capacity	Ordinary	35,749,718 94.93%	1,713,096 4.55%	197,649 0.52%	123,025	36,063,037 95.47%	1,713,096 4.53%	123,025	Carried
3 - Ratification of issue of Placement Shares to Realtek using Listing Rule 7.1A capacity	Ordinary	35,749,718 94.93%	1,713,096 4.55%	197,649 0.52%	123,025	36,063,037 95.47%	1,713,096 4.53%	123,025	Carried
4 - Ratification of issue of April Subscription Shares to Healthcare 2030 or its nominee(s)	Ordinary	16,641,496 88.97%	1,865,369 9.97%	197,649 1.06%	19,078,974	16,954,815 90.09%	1,865,369 9.91%	19,078,974	Carried
5 - Ratification of agreement to issue Subscription Shares to Healthcare 2030 or its nominee(s)	Ordinary	Resolution Withdrawn				Resolution Withdrawn			

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