

ASX Announcement (ASX: NUH)

24 April 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

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 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



Susan Park
Company Secretary

For personal use only

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 December Placement Shares issued pursuant to Listing Rule 7.1	Ordinary	17,613,744 81.43%	3,815,635 17.64%	201,038 0.93%	50,260	18,229,976 82.69%	3,815,635 17.31%	50,260	Carried
2 Ratification of December Placement Shares issued pursuant to Listing Rule 7.1A	Ordinary	17,614,744 81.39%	3,827,735 17.69%	200,038 0.92%	38,160	18,229,976 82.65%	3,827,735 17.35%	38,160	Carried
3 Ratification of March Placement Shares issued pursuant to Listing Rule 7.1	Ordinary	18,126,897 81.81%	3,827,735 17.28%	200,038 0.91%	38,160	18,742,129 83.04%	3,827,735 16.96%	38,160	Carried
4 Issue of December Broker Options	Ordinary	17,565,289 81.19%	3,878,113 17.92%	193,038 0.89%	556,390	18,173,521 82.41%	3,878,113 17.59%	556,390	Carried
5 Issue of March Broker Options	Ordinary	17,565,289 81.19%	3,878,113 17.92%	193,038 0.89%	556,390	18,173,521 82.41%	3,878,113 17.59%	556,390	Carried

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