

ASX Announcement (ASX: NUH)

27 April 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.

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
GENERAL MEETING
Wednesday, 27 April 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 Fee Shares to Healthcare 2030 or its nominee(s)	Ordinary	177,002,607 75.52%	54,101,523 23.08%	3,281,623 1.40%	11,158,106	303,230,521 84.82%	54,271,523 15.18%	11,158,106	Carried
2 - Ratification of Issue of Initial Subscription Shares to Healthcare 2030 or its nominee(s)	Ordinary	177,592,707 75.60%	54,111,423 23.04%	3,181,623 1.36%	10,658,106	303,720,621 84.84%	54,281,423 15.16%	10,658,106	Carried
3 - Ratification of Issue of February Subscription Shares to Healthcare 2030 or its nominee(s)	Ordinary	177,592,707 75.60%	54,111,423 23.04%	3,181,623 1.36%	10,658,106	303,720,621 84.84%	54,281,423 15.16%	10,658,106	Carried
4 - Ratification of agreement to Issue Subscription Shares to Healthcare 2030 or its nominee(s)	Ordinary	175,680,207 74.79%	54,111,423 23.04%	5,094,123 2.17%	10,658,106	303,720,621 84.84%	54,281,423 15.16%	10,658,106	Carried
5 - Ratification of Issue of Shares – Placement (Listing Rule 7.1)	Ordinary	175,878,059 80.32%	39,891,574 18.22%	3,181,623 1.46%	8,651,531	302,005,973 88.29%	40,061,574 11.71%	8,651,531	Carried
6 - Ratification of Issue of Shares – Placement (Listing Rule 7.1A)	Ordinary	175,871,059 80.20%	40,214,024 18.34%	3,181,623 1.46%	8,336,081	301,998,973 88.21%	40,384,024 11.79%	8,336,081	Carried
7 - Proposed Issue of Argonaut Options to Argonaut (or its nominee(s))	Ordinary	177,239,248 74.75%	56,528,925 23.83%	3,354,605 1.42%	8,421,081	303,540,144 84.26%	56,698,925 15.74%	8,421,081	Carried
8 - Proposed Issue of Ketom Options to Ketom (or its nominee(s))	Ordinary	172,724,730 74.31%	56,528,925 24.32%	3,181,623 1.37%	8,421,081	298,852,644 84.05%	56,698,925 15.95%	8,421,081	Carried
9 - Consolidation of Capital	Ordinary	177,892,194 74.27%	58,596,942 24.47%	3,001,623 1.26%	6,053,100	303,840,108 83.79%	58,766,942 16.21%	6,053,100	Carried

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