

Voting Summary Report

Compumedics Limited
Annual General Meeting

Security Class(es):
CMP - ORDINARY FULLY PAID SHARES

Meeting Date: 07-Nov-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
2 Re-election of Mr David Lawson as Director	117,725,430 99.58%	31 81.58%	0 0.00%	0 0.00%	493,202 0.42%	7 18.42%	118,218,632	38	0	0	22,650	3
3 Adoption of Remuneration Report	21,602,913 97.18%	23 58.97%	234,590 1.06%	10 25.64%	393,202 1.77%	6 15.38%	22,230,705	39	96,002,819	1	7,758	1

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