

1300 288 664 (within australia)

+61 2 9698 5414 (international)

hello@automic.com.au

O Level 5, 126 Phillip Street, Sydney NSW 2000

☐ GPO Box 5193, Sydney NSW 2001

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 | 31 | 0 | 0 | 493,202 | 7 | 118,218,632 | 38 | | 0 0 | 22,650 | 3 |
| | 99.58% | 81.58% | 0.00% | 0.00% | 0.42% | 18.42% | | | | | | |
| 3 Adoption of Remuneration Report | 21,602,913 | 23 | 234,590 | 10 | 393,202 | 6 | 22,230,705 | 39 | 96,002,8 | 19 1 | 7,758 | 1 |
| | 97.18% | 58.97% | 1.06% | 25.64% | 1.77% | 15.38% | | | | | | |

Report generated on 08-Nov-2019 at 02:56 PM

Sydney Level 5 126 Phillip Street Sydney NSW 2000 Perth Level 2 267 St Georges Terrace Perth WA 6000

Melbourne Level 12 575 Bourke Street Melbourne VIC 3000