



27th November 2025

ASX ANNOUNCEMENT

Annual General Meeting held on 27th November 2025

Detailed in the attached schedule are the results of the Annual General Meeting of SomnoMed Limited held today. All resolutions were passed on a poll.

In accordance with the ASX Listing Rules and the Corporations Act 2001, the total number of proxies received and the total number of votes cast for each resolution are attached.

T.A. Flitcroft
Company Secretary

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

For personal use only

**Annual General Meeting
Thursday, 27 November 2025
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	117,647,727 86.41%	1,408,763 1.03%	17,097,050 12.56%	18,238	134,744,777 98.97%	1,408,763 1.03%	18,238	Carried	No
Item 3. Election of Director (Mr Andrew Price)	Ordinary	120,320,513 87.55%	18,238 0.01%	17,097,050 12.44%	0	137,417,563 99.99%	18,238 0.01%	0	Carried	No
Item 4. Re-election of Director (Mr Michael Gordon)	Ordinary	120,338,751 87.56%	0 0.00%	17,097,050 12.44%	0	137,435,801 100%	0 0.00%	0	Carried	No
Item 5. Issue of Options (Mr Michael Gordon)	Ordinary	118,911,750 86.52%	1,427,001 1.04%	17,097,050 12.44%	0	136,008,800 98.96%	1,427,001 1.04%	0	Carried	No
Item 6. Issue of Options (Mr Guy Russo)	Ordinary	118,911,750 86.52%	1,427,001 1.04%	17,097,050 12.44%	0	136,008,800 98.96%	1,427,001 1.04%	0	Carried	No
Item 7. Issue of Options (Mr Benjamin Gisz)	Ordinary	68,310,790 78.67%	1,427,001 1.64%	17,097,050 19.69%	50,600,960	85,407,840 98.36%	1,427,001 1.64%	50,600,960	Carried	No
Item 8. Issue of Options (Mr Andrew Price)	Ordinary	118,896,750 86.51%	1,442,001 1.05%	17,097,050 12.44%	0	135,993,800 98.95%	1,442,001 1.05%	0	Carried	No
Item 9. Issue of Options (Ms Amrita Blickstead)	Ordinary	118,911,750 86.52%	1,427,001 1.04%	17,097,050 12.44%	0	136,008,800 98.96%	1,427,001 1.04%	0	Carried	No
Item 10. Issue of Options (Ms Karen Borg)	Ordinary	117,647,727 86.39%	1,427,001 1.05%	17,097,050 12.56%	0	134,747,777 98.95%	1,427,001 1.05%	0	Carried	No

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