



ASX Announcement

25 November 2025

Results of Annual General Meeting

Audeara Limited (ASX: AUA) ('Audeara' or 'the Company') advises that it held its Annual General Meeting today, at 9.00am (Brisbane Time).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 3 (Approval of 7.1A Mandate) and Resolution 8 (Renewal of Proportional Takeover Provisions) were passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement has been authorised for release by James Fielding, Managing Director and Chief Executive Officer, Audeara Limited.

For more information please visit, audeara.com

CORPORATE ENQUIRIES

Dr James Fielding

Managing Director and Chief Executive Officer
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INVESTOR & MEDIA ENQUIRIES

Henry Jordan

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ABOUT AUDEARA

Feel connected, your way.

Audeara Limited (ASX: AUA) is a global hearing health leader specialised in innovative listening solutions for people with hearing challenges.

We are passionate about redefining hearing health, with a particular focus on delivering products that provide world-class tailored listening experiences.

We care about connecting people with experiences that bring them joy - whether that's watching a favourite TV show, FaceTiming family or listening to music with confidence.

All Audeara products are purposefully designed and engineered in Australia with precision detail and state-of-the-art technology. Each product delivers optimum listening experiences to enhance quality of life for people of all ages and abilities.

Audeara sells its products through distributors and resellers in Australia, Europe, Asia and North America, and through e-commerce channels.

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 Adoption of Remuneration Report	Ordinary	44,648,555 99.83%	75,000 0.17%	0	0	45,023,555 99.83%	75,000 0.17%	0	Carried
2 Re-Election of Mr Hsin-Chieh (Bill) Peng as a Director	Ordinary	92,715,821 99.68%	12,000 0.01%	292,990 0.31%	0	93,383,811 99.99%	12,000 0.01%	0	Carried
3 Approval of 7.1A Mandate	Special	88,474,039 95.20%	4,166,782 4.48%	292,990 0.32%	87,000	89,142,029 95.53%	4,166,782 4.47%	87,000	Carried
4 Issue of Related Party Shares to Mr David Trimboli in Lieu of Payment of Director's Fees	Ordinary	44,711,555 100.00%	0	0	12,000	45,086,555 100.00%	0	12,000	Carried
5 Issue of Options to Director - Mr David Trimboli	Ordinary	44,636,555 99.83%	75,000 0.17%	0	12,000	45,011,555 99.83%	75,000 0.17%	12,000	Carried
6 Issue of Options to Director - Mr James Fielding	Ordinary	44,636,555 99.83%	75,000 0.17%	0	12,000	45,011,555 99.83%	75,000 0.17%	12,000	Carried
7 Issue of Options to Director - Mr Hsin-Chieh (Bill) Peng	Ordinary	44,636,555 99.81%	87,000 0.19%	0	0	45,011,555 99.81%	87,000 0.19%	0	Carried
8 Renewal of Proportional Takeover Provisions	Special	92,715,820 99.68%	0	292,991 0.32%	12,000	93,383,811 100.00%	0	12,000	Carried

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