# Results of Meeting

**Compumedics Limited**

Annual General Meeting

Thursday, 29 October 2026

**Automic**
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 2 Re-election of Director – Mr Rod North | P | 31,377,803<br>97.73% | 700,555<br>2.18% | 332,250 | 28,000<br>0.09% | 132,174,818<br>99.34% | 874,857<br>0.66% | 3,385,081 | Carried |
| 3 Adoption of Remuneration Report | P | 31,198,093<br>97.18% | 877,515<br>2.73% | 335,000 | 28,000<br>0.09% | 131,990,108<br>99.21% | 1,056,817<br>0.79% | 3,387,831 | - |