SomnoMed®
The Leader In COAT™
(Continuous Open Airway Therapy)

23rd November 2026

ASX ANNOUNCEMENT

Annual General Meeting held on 23rd November 2026

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.

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Annual General Meeting
Monday, 23 November 2026
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	107,214,401 97.45%	1,704,445 1.55%	1,102,563 1.00%	31,255,643	107,235826 98.44%	1,704,445 1.56%	31,255,643	Carried	No
Item 3. Re-election of Director (Mr Benjamin Gisz)	Ordinary	139,817,563 98.97%	353,999 0.25%	1,102,563 0.78%	2,927	139,838,988 99.75%	353,999 0.25%	2,927	Carried	No
Item 4. Re-election of Director (Mr Andrew Price)	Ordinary	139,821,313 98.97%	350,249 0.25%	1,102,563 0.78%	2,927	139,842,738 99.75%	350,249 0.25%	2,927	Carried	No
Item 5. Refresh Non-Executive Share Option Plan	Ordinary	115,499,974 81.76%	24,671,588 17.46%	1,102,563 0.78%	2,927	115,521,399 82.40%	24,671,588 17.60%	2,927	Carried	No
Item 6. Refresh Employee Share Option Plan	Ordinary	107,219,124 75.89%	32,952,438 23.33%	1,102,563 0.78%	2,927	107,240,549 76.50%	32,952,438 23.50%	2,927	Carried	No
Item 7. Issue of Options (Mr Michael Gordon)	Ordinary	120,967,003 85.63%	19,199,559 13.59%	1,102,563 0.78%	7,927	120,988,428 86.30%	19,199,559 13.70%	7,927	Carried	No
Item 8. Issue of Options (Mr Benjamin Gisz)	Ordinary	120,967,003 85.63%	19,199,559 13.59%	1,102,563 0.78%	7,927	120,988,428 86.30%	19,199,559 13.70%	7,927	Carried	No
Item 9. Issue of Options (Mr Andrew Price)	Ordinary	121,379,651 85.92%	18,786,911 13.30%	1,102,563 0.78%	7,927	121,401,076 86.60%	18,786,911 13.40%	7,927	Carried	No
Item 10. Issue of Options (Ms Karen Borg)	Ordinary	89,316,987 63.23%	50,849,575 35.99%	1,102,563 0.78%	7,927	89,338,412 63.73%	50,849,575 36.27%	7,927	Carried	No

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