

RHINOMED 2023 ANNUAL GENERAL MEETING RESULTS

17 November 2023: Melbourne, Australia.

Rhinomed Limited (ASX:RNO OTCQB:RHNMF), (**Rhinomed** or **Company**) a leader in wearable nasal and respiratory technology, announces the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(@) of the Corporations Act, Rhinomed Limited (ASX:RNO OTCQB:RHNMF) advises the results of the Annual General Meeting held today, 17 November 2023, which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution.

All resolutions were passed and decided by way of poll.

This report has been authorised for release to the market by the Board.

Company	Investor and Media Relations
Michael Johnson, CEO & Director +61 (0) 3 8416 0900 mjohnson@rhinomed.global Follow us on Twitter @rhinomedceo	Rudi Michelson Monsoon Communications +61(0) 411 402 737 rudim@monsoon.com.au

About Rhinomed Limited (ASX: RNO, OTCQB:RHNMF)

Rhinomed Limited is a Melbourne, Australia based ASX listed nasal and airway technology company that has developed an innovative nasal technology platform that can improve air flow and provide both drug delivery and diagnostic capabilities.

Disclosure of Proxy Votes

Rhinomed Limited

Annual General Meeting 2023

Friday, 17 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	129,267,627	126,595,948 97.93%	2,659,874 2.06%	314,185	11,805 0.01%	126,607,753 97.94%	2,659,874 2.06%	314,185	-
2 Re-election of Associate Professor John McBain as a Director	P	150,327,584	148,952,823 99.09%	1,365,813 0.91%	200	8,948 0.01%	148,961,771 99.09%	1,365,813 0.91%	200	Passed
3 Re-election of Ryan McIntyre as a Director	-		Resolution withdrawn				Resolution withdrawn			-
4 Approval of capacity to issue shares under ASX Listing Rule 7.1A	P	129,273,419	127,561,606 98.68%	1,702,865 1.32%	308,393	8,948 0.01%	127,570,554 98.68%	1,702,865 1.32%	308,393	Passed

