

# R H I N O M E D

## Results of Resolution - Extraordinary General Meeting

**16 January 2024: Melbourne, Australia.**

Rhinomed Limited (ASX: RNO, OTCQB:RHNMF) (**RNO** or the **Company**) announces the results of today's Extraordinary Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) (**Act**), the Company advises that at the Extraordinary General Meeting of the Company held today, the Special Resolution to approve the Company's removal from the ASX official list as detailed in the Notice of Meeting dated 11 December 2023, was decided on a poll and was carried.

The individual details of the voting results of the poll on the Special Resolution are set out in the attached Schedule.

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

Company	Investor and Media Relations
Michael Johnson, CEO & Director +61 (0) 3 8416 0900 <a href="mailto:mjohnson@rhinomed.global">mjohnson@rhinomed.global</a> Follow us on <b>Twitter</b> @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

Extraordinary General Meeting

Tuesday, 16 January 2024



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](mailto: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 Removal from the Official List of ASX	P	201,697,682	199,162,905 98.74%	2,435,473 1.21%	0	99,304 0.05%	199,364,032 98.79%	2,435,473 1.21%	0	Passed

