

Disclosure of Proxy Votes

Rhinomed Limited

Annual General Meeting

Thursday, 21 November 2024



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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.

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 Re-election of Mr Ronald Dewhurst as a Director	P	94,162,806	93,153,828 98.93%	190,550 0.20%	0	818,428 0.87%	93,972,256 99.80%	190,550 0.20%	0	Carried

