

# Disclosure of Proxy Votes

Compumedics Limited  
Annual General Meeting  
Thursday, 30 October 2025



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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           |                  |         |                    | Poll Results (if applicable) |                  |         | Results |
|-----------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|---------|
| Resolution                                    | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST          | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN | OUTCOME |
| 1 Election of Director - Mr Christopher Barys | P                                        | 122,215,569                                                          | 121,933,429<br>99.77% | 77,092<br>0.06%  | 30,000  | 205,048<br>0.17%   | 129,458,477<br>99.94%        | 77,092<br>0.06%  | 30,000  | Carried |
| 2 Adoption of Remuneration Report             | P                                        | 23,768,268                                                           | 23,116,428<br>97.26%  | 446,792<br>1.88% | 10,000  | 205,048<br>0.86%   | 30,641,476<br>98.56%         | 446,792<br>1.44% | 10,000  | Carried |

