ASX ANNOUNCEMENT
21 May 2026

RESULTS OF ANNUAL GENERAL MEETING

HeraMED Limited (ASX:HMD) ('HeraMED' or the 'Company'), a medical data and technology company leading the digital transformation of maternity and women's care advises that at the Annual General Meeting held today at 9:00am (Melbourne time), shareholders of the Company passed all resolutions by the requisite majorities.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) a summary of the proxy votes received and poll results on each resolution is attached.

This announcement has been authorised by the Company Secretary of HeraMED Limited.

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About HeraMED Limited (ASX:HMD)

HeraMED is an innovative medical data and technology company leading the digital transformation of women's and maternity care starting by revolutionising the prenatal and postpartum experience. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, personalised care plans, artificial intelligence, and big data.

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated women's health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.

HeraMED Limited
HeraMED Limited - Annual General Meeting 2026
21 May 2026 9:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Non-Binding Resolution To Adopt Remuneration Report	P	Ordinary	63,151,106 30.12%	606,420 0.29%	145,918,726 69.59%	479,340	209,069,832 99.71%	606,420 0.29%	479,340	**Carried**
2	Election of Dr Sharon Richardson as a Director	P	Ordinary	69,435,304 32.23%	50,000 0.02%	145,938,726 67.74%	9,340	215,374,030 99.98%	50,000 0.02%	9,340	**Carried**
3	Re-Election of Timothy Chapman as a Director	P	Ordinary	69,485,304 32.26%	0 0.00%	145,938,726 67.74%	9,340	215,424,030 100.00%	0 0.00%	9,340	**Carried**
4	Appointment of Auditor	P	Ordinary	69,428,884 32.24%	0 0.00%	145,938,726 67.76%	65,760	215,367,610 100.00%	0 0.00%	65,760	**Carried**
5	Approval of 10% Placement Facility	P	Special	69,378,884 32.21%	50,000 0.02%	145,938,726 67.76%	65,760	215,317,610 99.98%	50,000 0.02%	65,760	**Carried**
6	Approval to Issue Performance Rights to Related Party – Anoushka Gungadin	P	Ordinary	63,041,106 30.01%	1,106,420 0.53%	145,938,726 69.47%	69,340	208,979,832 99.47%	1,106,420 0.53%	69,340	**Carried**
7	Approval to Issue Performance Rights to Related Party – Tim Chapman	P	Ordinary	63,101,106 30.03%	1,106,420 0.53%	145,938,726 69.45%	9,340	209,039,832 99.47%	1,106,420 0.53%	9,340	**Carried**
8	Approval to Issue Performance Rights to Related Party – David Hinton	P	Ordinary	63,101,106 30.03%	1,106,420 0.53%	145,938,726 69.45%	9,340	209,039,832 99.47%	1,106,420 0.53%	9,340	**Carried**
9	Approval to Issue Options to Related Party – Dr Sharon Richardson	P	Ordinary	62,818,281 29.89%	1,389,245 0.66%	145,938,726 69.45%	9,340	208,757,007 99.34%	1,389,245 0.66%	9,340	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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