



G Medical Innovations Holdings Ltd
ARBN 617 204 743

Results of General Meeting of Shareholders

G Medical Innovation Holdings Limited wishes to advise of the results of all resolutions put to the general meeting of shareholders held on Thursday, 29 October 2020.

It is confirmed that all resolutions put to the general meeting were passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution are set out in the proxy summary below:

Resolution	For	Against	Proxy's discretion
1. Increase in Authorised Capital	432,316,770	9,672,688	8,092,257
2. Share Consolidation	448,142,772	742,782	1,080,606
3. Amendment and Restatement of Articles of Association	431,988,420	9,809,845	8,114,757
4. Repurchase and Cancellation of Acuity Shares	407,232,885	618,056	1,114,757

Resolutions 3 and 4 were special resolutions.

This announcement was authorised for release by Brett Tucker, Company Secretary.

Ends