



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, 25 March 2021 at 2pm (Tel Aviv) at G Medical Innovations Holdings Ltd's Tel Aviv Office, 3rd Floor, 5 Oppenheimer Street, Rehovot, Israel 7670105.

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 | Abstain |
|---|------------|---------|---------|
| 1. Share Consolidation | 19,333,013 | 16,359 | - |
| 2. Amendment and Restatement of Articles of Association | 19,326,106 | 13,520 | 9,746 |

Resolution 2 was a special resolution.

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

Ends