

EXTRAORDINARY GENERAL MEETING  
Monday, 22 January, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	NA	72,132,480 95.58%	403,880 0.54%	2,934,378 3.89%	260,408	77,530,999 99.21%	614,880 0.79%	260,408	Carried
2	APPROVAL FOR THE PROPOSED ISSUE OF NEW OPTIONS UNDER THE PLACEMENT	NA	70,496,509 93.37%	3,568,259 4.73%	1,434,378 1.90%	232,000	74,395,028 95.17%	3,779,259 4.83%	232,000	Carried
3	APPROVAL FOR THE PROPOSED ISSUE OF EARN OUT SHARES	NA	82,372,393 94.89%	1,482,297 1.71%	2,954,694 3.40%	185,286	87,791,228 98.11%	1,693,297 1.89%	185,286	Carried
4	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - DR GERALDINE MCGINTY	NA	19,198,888 87.00%	1,269,167 5.75%	1,600,890 7.25%	19,698	20,804,461 93.36%	1,480,167 6.64%	19,698	Carried
5	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - MS LIL BIANCHI	NA	19,383,975 87.83%	1,239,248 5.62%	1,445,722 6.55%	19,698	20,834,380 93.49%	1,450,248 6.51%	19,698	Carried
6	APPROVAL FOR THE RENEWAL OF THE 4DMEDICAL LIMITED LONG TERM INCENTIVE PLAN AND THE PROPOSED ISSUE OF SECURITIES UNDER THE PLAN	NA	17,800,480 81.43%	1,103,643 5.05%	2,954,694 13.52%	231,938	20,759,857 94.04%	1,314,643 5.96%	231,938	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item