

RHINOMED

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RHINOMED 2021 ANNUAL GENERAL MEETING

RESULTS

19th November 2021: Rhinomed Limited (ASX:RNO OTCQB:RHNMF), a leader in wearable nasal airway and respiratory technology, announces the results of today's Annual General Meeting. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Rhinomed Limited (ASX:RNO OTCQB:RHNMF) advises the results of the Annual General Meeting held today, 19 November 2021, which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution.

All resolutions were passed and decided by way of poll.

This announcement has been authorised for release by the Board.

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About Rhinomed Limited (ASX: RNO, OTCQB:RHNMF)

Rhinomed Limited is a Melbourne, Australia based ASX listed medical device company that has developed a novel wearable nasal technology platform that can improve air flow and provide both drug delivery and diagnostic capabilities.

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Disclosure of Proxy Votes

Rhinomed Limited

Annual General Meeting

Friday, 19 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	116,188,921	115,897,875 99.75%	272,003 0.23%	446,722	19,043 0.02%	115,916,918 99.77%	272,003 0.23%	546,722
2 Re-election of Mr Brent Scrimshaw as a Director	P	151,353,494	151,068,703 99.81%	265,748 0.18%	100,000	19,043 0.01%	151,187,746 99.82%	265,748 0.18%	100,000
3 Re-election of Mr John McBain as a Director	P	131,472,017	131,387,226 99.94%	65,748 0.05%	100,000	19,043 0.01%	131,506,269 99.95%	65,748 0.05%	100,000
4 Approval of capacity to issue shares under ASX Listing Rule 7.1A	P	151,562,412	146,211,004 96.47%	5,223,447 3.45%	0	127,961 0.08%	146,338,965 96.49%	5,323,447 3.51%	0

