

**ELECTROMED, INC.**

Shareowner Services  
P.O. Box 64945  
St. Paul, MN 55164-0945

Address Change? Mark box, sign, and indicate changes below:

TO VOTE BY INTERNET OR TELEPHONE, SEE REVERSE SIDE OF THIS PROXY CARD.

**TO VOTE BY MAIL AS THE BOARD OF DIRECTORS RECOMMENDS ON ALL ITEMS BELOW, SIMPLY SIGN, DATE AND RETURN THIS PROXY CARD.**

**The Board of Directors Recommends a Vote FOR Items 1, 2, 3, 4 and 5.**

- 1. Set the number of directors at 6.  For     Against     Abstain
- 2. Election of directors:    01 Stephen H. Craney                      04 Dr. George H. Winn                       Vote FOR all nominees                       Vote WITHHELD from all nominees  
    02 William V. Eckles                      05 Stan Erickson  
    03 Lee A. Jones                              06 Kathleen S. Skarvan                      (except as marked)

⇩    Please fold here – Do not separate    ⇩

**(Instructions: To withhold authority to vote for any indicated nominee, write the number(s) of the nominee(s) in the box provided to the right.)**

- 3. Approve the Electromed, Inc. 2014 Equity Incentive Plan.  For     Against     Abstain
- 4. Ratify the appointment of McGladrey LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2015.  For     Against     Abstain
- 5. Approve, on a non-binding and advisory basis, named executive officer compensation.  For     Against     Abstain

In their discretion, the proxies may vote on any other matters to which they may vote under applicable SEC rules that are properly brought before the Annual Meeting and any adjournment or postponement thereof.

**THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED FOR EACH OF PROPOSALS 1, 2, 3, 4 AND 5.**

Please indicate if you plan to attend this meeting:

Date \_\_\_\_\_

Signature(s) in Box

Please sign exactly as your name(s) appears on proxy. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the Proxy.

# Electromed, Inc.

## ANNUAL MEETING OF SHAREHOLDERS

Friday, November 21, 2014

10:00 am Central Time

Electromed Headquarters

Reimbursement Building

628 Sixth Street NW

New Prague, MN 56071

### Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice and Proxy Statement, Form of Proxy Card, Form 10-K, Shareholder Letter and Fact Sheet are available at [www.smartvest.com/electromed/investor-relations/annual-meeting/](http://www.smartvest.com/electromed/investor-relations/annual-meeting/).

**Note:** To ensure an orderly meeting, the Company will require identification if you are a record holder. If you are a street name holder, you are required to show identification and proof of beneficial ownership.

Electromed, Inc.  
500 Sixth Avenue NW  
New Prague, MN 56071

**proxy**

**This proxy is solicited by the Board of Directors for use at the Annual Meeting on November 21, 2014.**

The shares of stock you hold in your account or in a dividend reinvestment account will be voted as you specify on the reverse side.

**If no choice is specified, the proxy will be voted "FOR" Items 1, 2, 3, 4 and 5.**

By signing the proxy, you revoke all prior proxies and appoint Stephen H. Craney and Dr. George H. Winn, and each of them with full power of substitution, to vote your shares on the matters shown on the reverse side and any other matters which may come before the Annual Meeting and all adjournments.

## Vote by Internet, Telephone or Mail 24 Hours a Day, 7 Days a Week

Your phone or Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card.



### INTERNET/MOBILE

[www.proxypush.com/elmd](http://www.proxypush.com/elmd)

Use the Internet to vote your proxy until 11:59 p.m. (CT) on November 20, 2014.



### PHONE

1-866-883-3382

Use a touch-tone telephone to vote your proxy until 11:59 p.m. (CT) on November 20, 2014.



### MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope provided so that it is received by the close business on November 20, 2014.

**If you vote your proxy by Internet or by Telephone, you do NOT need to mail back your Proxy Card.**