

ASX Release

Oventus Medical Annual General Meeting Results

BRISBANE, 17 November 2017: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the Annual General Meeting held on 17 November 2017.

At today's Annual General Meeting all Resolutions put to Shareholders were passed on a show of hands.

Details of the Proxy Votes are attached.



STEPHEN DENARO
COMPANY SECRETARY

OVENTUS MEDICAL LIMITED
2017 ANNUAL GENERAL MEETING
Friday, 17 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 DIRECTORS' REMUNERATION REPORT	Ordinary	20,092,840 97.92%	188,461 0.92%	237,533 1.16%	86,591	Passed on a show of hands			Carried
2 RE-ELECTION OF DR MELVYN BRIDGES	Ordinary	20,312,031 98.76%	9,161 0.04%	247,533 1.20%	56,700	Passed on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.