

ASX Release

Oventus Medical Annual General Meeting Results

BRISBANE, 16 November 2018: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the Annual General Meeting held on 16 November 2018.

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



BETTER SLEEP, BETTER HEALTH and a BETTER LIFE

OVENTUS MEDICAL LIMITED 2018 Annual General Meeting Friday, 16 November 2018 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 | 18,530,732 93.10% | 812,852 4.08% | 561,310 2.82% | 321,000 | On a Show of Hands | | | Carried |
| 2 Re-election of Mr Neil Anderson | Ordinary | 27,073,261 97.90% | 20,250 0.07% | 561,310 2.03% | 274,200 | On a Show of Hands | | | Carried |
| 3 Approval of previous allotment and issue of Shares | Ordinary | 10,264,179 95.70% | 69,621 0.65% | 391,310 3.65% | 320,000 | On a Show of Hands | | | Carried |
| 4 Approval of Executive Share Option Plan | Ordinary | 18,807,032 93.27% | 797,552 3.95% | 561,310 2.78% | 60,000 | On a Show of Hands | | | Carried |
| 5 Renew proportional takeover approval provisions | Special | 27,063,890 97.85% | 33,821 0.12% | 561,310 2.03% | 270,000 | 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.