

Oventus Medical General Meeting Results

BRISBANE, 9 September 2019: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the General Meeting held on 9 September 2019.

At today's 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
2019 General Meeting
Monday, 09 September 2019
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 Ratification of Tranche 1 Placement Shares	Ordinary	38,970,539 99.24%	9,867 0.03%	287,241 0.73%	125,000	On a Show of Hands			Carried
2 Authority to issue Tranche 2 Placement Shares	Ordinary	40,233,260 99.29%	0 0.00%	288,741 0.71%	0	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.