

# ASX Release

EMVision Medical Devices Ltd  
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## ANNUAL GENERAL MEETING RESULTS

**EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”)** advises that the following resolutions were considered at the Annual General Meeting on 26 November 2019 and passed by the requisite majorities:

### RESOLUTIONS DECIDED ON A SHOW OF HANDS:

Resolution 1 (Advisory): Adoption of the Remuneration Report  
 Resolution 2 (Ordinary): Re-Election of Scott Kirkland  
 Resolution 3 (Ordinary): Re-Election of Ryan Laws  
 Resolution 4 (Special): Approval of 10% Placement Capacity  
 Resolution 5 (Special): Amendment of Constitution

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda:

RESOLUTION	Manner in which the securityholders directed the proxy votes			Manner in which votes were cast in person or by proxy on a poll (where applicable)
	For	Open	Against	
1. REMUNERATION REPORT	16,678,703 93.06%	1,075,000 6.00%	169,592 0.95%	Passed on a show of hands
2. RE-ELECTION OF DIRECTOR SCOTT KIRKLAND	26,020,103 95.87%	1,121,592 4.13%	- 0.00%	Passed on a show of hands
3. RE-ELECTION OF DIRECTOR RYAN LAWS	26,020,103 95.87%	1,121,592 4.13%	- 0.00%	Passed on a show of hands
4. APPROVAL OF 10% PLACEMENT CAPACITY	26,012,168 95.84%	1,121,592 4.13%	6,351 0.02%	Passed on a show of hands
5. AMENDMENT TO THE CONSTITUTION	25,954,605 95.76%	1,102,200 4.07%	46,592 0.17%	Passed on a show of hands

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