

## Oventus Medical General Meeting Results

BRISBANE, 12 June 2020: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the General Meeting held on 12 June 2020.

At today's General Meeting all Resolutions put to Shareholders were passed on a Poll.

Details of the Proxy and Poll Votes are attached.



**STEPHEN DENARO**  
**COMPANY SECRETARY**

**OVENTUS MEDICAL LIMITED**  
**2020 General Meeting**  
**Friday, 12 June 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Ratification of Tranche 1 Placement Shares	Ordinary	39,463,587 98.72%	49,000 0.12%	463,970 1.16%	56,000	40,777,082 99.88%	49,000 0.12%	56,000	Carried
Resolution 2 Authority to issue Placement Options	Ordinary	39,487,800 98.78%	51,000 0.13%	437,757 1.10%	56,000	40,775,082 99.88%	51,000 0.12%	56,000	Carried
Resolution 3 Issue of Placement Shares and Placement Options to Related Party - Mel Bridges	Ordinary	60,062,660 99.05%	110,946 0.18%	465,307 0.77%	91,000	61,257,492 99.62%	230,946 0.38%	91,000	Carried
Resolution 4 Issue of Placement Shares and Placement Options to a Related Party - Jason Nunn	Ordinary	63,018,942 99.09%	114,146 0.18%	465,307 0.73%	91,000	64,213,774 99.64%	234,146 0.36%	91,000	Carried
Resolution 5 Issue of Placement Shares and Placement Options to a Related Party - Paul Molloy	Ordinary	63,018,942 99.08%	114,146 0.18%	468,807 0.74%	87,500	64,217,274 99.64%	234,146 0.36%	87,500	Carried
Resolution 6 Authority to issue SPP Options	Ordinary	63,113,429 99.10%	110,659 0.17%	465,307 0.73%	0	64,428,261 99.83%	110,659 0.17%	0	Carried
Resolution 7 Authority to issue SPP Shares and SPP Options (in the event of an SPP Shortfall)	Ordinary	63,151,088 99.15%	73,000 0.11%	465,307 0.73%	0	64,465,920 99.89%	73,000 0.11%	0	Carried
Resolution 8 Issue of SPP Options to a Related Party - Sue MacLeman	Ordinary	62,948,787 99.06%	132,146 0.21%	465,307 0.73%	143,155	64,263,619 99.79%	132,146 0.21%	143,155	Carried
Resolution 9 Issue of SPP Options to a Related Party - Mel Bridges	Ordinary	60,041,460 98.93%	184,646 0.30%	465,307 0.77%	38,500	61,356,292 99.70%	184,646 0.30%	38,500	Carried

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