

Oventus Medical General Meeting Results

BRISBANE, 4 August 2020: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the General Meeting held on 4 August 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
Tuesday, 04 August 2020
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
Resolution 1 Increase in non-executive director remuneration	Ordinary	27,444,169 93.51%	1,462,977 4.99%	439,312 1.50%	3,179,779	29,239,130 95.23%	1,462,977 4.77%	3,179,779	Carried
Resolution 2 Issue of options to a Related Party - Dr Christopher Hart	Ordinary	30,637,148 94.21%	1,443,987 4.44%	439,312 1.35%	5,790	38,030,586 96.34%	1,443,987 3.66%	5,790	Carried
Resolution 3 Issue of options to a Related Party - Dr Melvyn Bridges	Ordinary	53,647,281 96.61%	1,443,987 2.60%	439,312 0.79%	5,790	61,040,719 97.69%	1,443,987 2.31%	5,790	Carried
Resolution 4 Issue of options to a Related Party - Ms Sue MacLeman	Ordinary	56,753,661 96.77%	1,453,987 2.48%	439,312 0.75%	5,790	64,147,099 97.78%	1,453,987 2.22%	5,790	Carried
Resolution 5 Issue of options to a Related Party - Mr Sharad Joshi	Ordinary	56,749,461 96.76%	1,458,187 2.49%	439,312 0.75%	5,790	64,142,899 97.78%	1,458,187 2.22%	5,790	Carried
Resolution 6 Issue of options to a Related Party - Mr Paul Molloy	Ordinary	56,753,661 96.77%	1,453,987 2.48%	439,312 0.75%	5,790	64,147,099 97.78%	1,453,987 2.22%	5,790	Carried
Resolution 7 Issue of options to a Related Party - Mr Jason Nunn	Ordinary	56,753,661 96.77%	1,453,987 2.48%	439,312 0.75%	5,790	64,147,099 97.78%	1,453,987 2.22%	5,790	Carried

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