



ASX Release

EMvision Medical Devices Ltd
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RESULTS OF ANNUAL GENERAL MEETING

EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”), today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman.

[ENDS]

For further information, media or investor enquiries, please contact:

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Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

26-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	18,349,041	99.62%	69,816	0.38%	139,000	17,935,776	69,816	139,000	413,265
2	Re-election of Director – Philip Dubois	Passed	Poll	N/A	28,610,060	99.97%	8,816	0.03%	0	28,196,795	8,816	0	413,265
3	Re-election of Director – Geoff Pocock	Passed	Poll	N/A	28,610,060	99.97%	8,816	0.03%	0	28,196,795	8,816	0	413,265
4	Grant of Options to Ron Weinberger	Passed	Poll	N/A	18,394,819	99.41%	109,820	0.59%	53,218	18,001,554	109,820	53,218	393,265
5	Grant of Options to Philip Dubois	Passed	Poll	N/A	18,386,819	99.41%	109,820	0.59%	61,218	17,993,554	109,820	61,218	393,265
6	Amendment to terms of existing Employee Securities Incentive Plan Options	Passed	Poll	N/A	16,445,779	99.53%	78,360	0.47%	698,718	16,032,514	78,360	698,718	413,265
7	Ratification of Prior Issue of Securities – Listing Rule 7.1 – Placement	Passed	Poll	N/A	23,622,061	99.64%	85,930	0.36%	130,000	23,160,378	85,930	130,000	461,683
8	Ratification of Prior Issue of Securities – Listing Rule 7.1A – Placement	Passed	Poll	N/A	23,622,061	99.64%	85,930	0.36%	130,000	23,160,378	85,930	130,000	461,683
9	Change of Auditor	Passed	Poll	N/A	26,435,332	97.25%	748,544	2.75%	1,435,000	25,967,867	748,544	1,435,000	467,465
10	Approval of 10% Placement Capacity	Passed	Poll	N/A	28,469,684	99.66%	96,192	0.34%	53,000	28,021,001	96,192	53,000	448,683

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting