



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.

For further information, please contact the Company Secretary, ewaldon@emvision.com.au

[ENDS]

Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

15-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	18,982,837	98.84%	223,613	1.16%	849,833	17,445,900	223,613	849,833	449,437
2	Re-election of Director – Philip Dubois	Passed	Poll	N/A	29,104,236	99.90%	28,048	0.10%	953,425	27,576,297	28,048	953,425	440,439
3	Re-election of Director – Ron Weinberger	Passed	Poll	N/A	29,801,153	99.06%	283,556	0.94%	1,000	28,273,214	283,556	1,000	440,439
4	Approval to Increase Aggregate Fee Pool	Passed	Poll	N/A	17,566,092	88.20%	2,349,677	11.80%	37,514	16,153,337	2,349,677	37,514	428,255
5	Approval of New Plan	Passed	Poll	N/A	15,682,549	94.54%	905,654	5.46%	190,464	15,020,290	905,654	190,464	444,759
6	Approval of Potential Termination Benefits	Passed	Poll	N/A	15,670,679	94.20%	964,950	5.80%	143,038	15,027,603	964,950	143,038	425,576
7	Amendment to the Constitution	Passed	Poll	N/A	29,050,555	99.87%	37,019	0.13%	998,135	27,513,802	37,019	998,135	449,253
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	29,992,366	99.84%	48,511	0.16%	44,832	28,455,613	48,511	44,832	449,253

Resolutions proposed but not put to the meeting

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