



ASX/MEDIA RELEASE

24 October 2017

Results of 2017 Annual General Meeting

Sydney, Australia

Sirtex Medical Limited (ASX:SRX) today releases the results of the Annual General Meeting of Shareholders held at 10.00 a.m., 24 October 2017, at the Royal Automobile Club of Australia (RACV) at 89 Macquarie Street, Sydney.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(1)(a) of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting. All resolutions were decided by a poll.

Yours Faithfully

Darren Smith
CFO & Company Secretary

About Sirtex Medical, www.sirtex.com

Sirtex Medical Limited (ASX:SRX) is an Australian based medical device company with global market coverage. Its core revenue producing technology, which has regulatory approvals, is a selective internal radiation therapy (SIRT), with clinically proven applications for liver cancer with approximately 80,000 doses supplied and administered over 1,090 medical centres in more than 40 countries.

For further information, please contact:

Investor Enquiries:

Mr Darren Smith
CFO & Company Secretary
Sirtex Medical Limited
Phone: +61 (0) 2 9964 8400

Investor/Media Enquiries:

Dr Tom Duthy
Global Investor Relations Manager
Sirtex Medical Limited
Phone: +61 (0) 2 9964 8427
Email: tduthy@sirtex.com

To subscribe to our email alert service for ASX Announcements, please visit:
<http://www.sirtex.com/au/investors/email-alerts/>

Follow us on Twitter: **@sirtexmedical**
Visit us on LinkedIn: **Sirtex Medical Limited**

Head Office
Level 33, 101 Miller Street
North Sydney, NSW 2060
Australia

Americas
300 Unicorn Park Drive
Woburn, MA 01801
United States

Europe, Middle East & Africa
Josef-Schumpeter-Allee 33
53227 Bonn
Germany

Asia Pacific
50 Science Park Road, #01-01
The Kendall Science Park II
Singapore 117406

ANNUAL GENERAL MEETING
Tuesday, 24 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	20,617,031	3,093,096	162,169	106,305	22,343,489 87.75%	3,119,656 12.25%	113,305
2 RE-ELECTION OF A DIRECTOR MR ANDREW MCLEAN	23,570,784	159,031	167,596	81,190	25,336,878 99.32%	174,031 0.68%	81,190
3 RE-ELECTION OF A DIRECTOR MR NEVILLE MITCHELL	23,591,411	137,099	168,301	81,790	25,358,210 99.40%	152,099 0.60%	81,790
4 RE-ELECTION OF A DIRECTOR MS HELEN KURINCIC	23,660,738	67,829	168,301	81,733	25,425,537 99.67%	84,829 0.33%	81,733
5 APPROVAL OF THE ISSUE & EXERCISE OF PERFORMANCE RIGHTS MR ANDREW MCLEAN	20,532,828	3,187,536	168,011	90,226	22,276,228 87.42%	3,204,236 12.58%	95,986

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item