

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:

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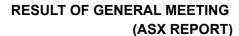
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SIRTEX MEDICAL LIMITED





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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.

| | | | 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) | | |
|------------|---|---------------------|---|-------------------------------|-------------------------|----------------------|--|------------|--|
| Resolution | | Votes <i>For</i> | Votes Against | Votes Discretionary | Votes <i>Abstain</i> | For | Against | Abstain ** | |
| 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