

Nanosonics Limited

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Company Announcements Office
Australian Securities Exchange

RESULTS FROM 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nanosonics Limited advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

McGregor Grant
Company Secretary

NANOSONICS LIMITED
2017 Annual General Meeting
Friday, 03 November 2017
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
1 Re-election of a Director - Mr Richard England	Ordinary	117,825,344 78.98%	30,594,436 20.51%	757,629 0.51%	210,265	Carried on a show of hands			Carried
2 Re-election of a Director - Dr David Fisher	Ordinary	144,422,709 96.82%	4,002,271 2.68%	752,629 0.50%	210,065	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	126,507,912 97.30%	2,761,589 2.13%	739,135 0.57%	232,014	Carried on a show of hands			Carried
4 Appointment of Auditor	Ordinary	148,223,010 99.35%	204,672 0.14%	757,629 0.51%	202,363	Carried on a show of hands			Carried
5 Issue of 45,513 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2017 Short Term Incentive Scheme (2017 STIS)	Ordinary	130,936,496 89.16%	15,120,073 10.29%	807,610 0.55%	868,132	Carried on a show of hands			Carried
6 Issue of 25,733 Performance Rights and 340,424 Options to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2017 Long-Term Incentive Scheme (2017 LTIS)	Ordinary	142,805,759 97.24%	3,226,235 2.20%	825,621 0.56%	874,696	Carried on a show of hands			Carried
7 Amendment to the 2015 Long Term Incentive Scheme to remove "deemed exercise" provisions and allow exercise any time during 3 years after 31 August 2018	Ordinary	144,172,923 98.62%	1,224,775 0.84%	800,610 0.54%	794,204	Carried on a show of hands			Carried
8 Re-insertion of Proportional Takeover Provisions in Constitution	Special	147,712,965 99.11%	509,073 0.34%	827,129 0.55%	338,507	Carried on a show of hands			Carried

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