

16 November 2017

Company Announcements Office
Australian Securities Exchange

Vectus Biosystems Limited Annual General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 4:30pm on 16 November 2017, were carried by a show of hands.

Ordinary Business

1. To Elect a Director – Dr Ronald Shnier
2. To Adopt the Remuneration Report

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain / Excluded	Discretion
1	5,316,402	-	7,333	-
2	2,755,902	-	* 2,567,833	-

* Includes the Vectus Biosystems Limited Directors / Key Management Personnel, and their closely-related parties, who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the Notice of Meeting.

Vectus Biosystems Limited

Robert J Waring
Company Secretary