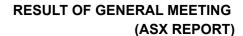
## ATCOR MEDICAL HOLDINGS LIMITED





ANNUAL GENERAL MEETING Thursday, 30 November, 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<br><i>For</i> | Votes<br><b>Against</b>   | Votes <b>Discretionary</b> | Votes<br><i>Abstain</i> | For                   | Against  | Abstain ** |  |
| 1          | REMUNERATION REPORT  | 67,071,517          | 56,793,750  | 8,579,270                  | 35,000                  | 75,870,787<br>57.19%  | 56,793,750<br>42.81%   | 35,000     |  |
| 2          | RE-ELECTION OF DONAL ODWYER AS DIRECTOR  | 95,620,691          | 63,430,468  | 742,693                    | 52,360                  | 104,662,961<br>65.41% | 55,350,891<br>34.59%   | 52,360     |  |
| 3          | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION  | 97,367,554          | 53,188,058  | 8,822,270                  | 468,330                 | 106,409,824<br>66.67% | 53,188,058<br>33.33%   | 468,330    |  |
| 4          | RATIFICATION OF PRIOR SHARE ISSUE<br>PLACEMENT FOR PURPOSE OF LISTING RULE<br>7.4: RE-SET OF 15% THRESHOLD | 58,521,432          | 55,329,372  | 529,693                    | 36,000                  | 59,271,125<br>51.72%  | 55,329,372<br>48.28%   | 36,000     |  |
| 5          | APPROVAL OF ISSUE OF OPTIONS TO TAYLOR<br>COLLISON LTD: ISSUE TO BE EXCLUDED FROM<br>15% THRESHOLD         | 90,497,504          | 54,623,592  | 9,351,764                  | 162,690                 | 91,989,691<br>59.47%  | 62,703,169<br>40.53%   | 162,690    |  |

<sup>\*\* -</sup> 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