

14 May 2018

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**COMPANY ANNOUNCEMENTS - RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 14<sup>th</sup> May 2018**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of OncoSil Medical Ltd (ASX:OSL) passed all resolutions considered at the Extraordinary General Meeting of shareholders

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 Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1. Approval of tranche 2 subscriptions totalling up to 31,617,267 shares	Ordinary	117,954,382 93.12%	467,741 0.37%	8,251,971 6.51%	2,942,606	Carried on a show of hands			Carried
2. Approval of subscription by Dr. Chris Roberts of 1,000,000 shares at a price of 12 cents per Share	Ordinary	110,228,960 92.27%	968,383 0.81%	8,269,357 6.92%	25,000	Carried on a show of hands			Carried
3. Approval of subscription by Dr. Roger Aston of 500,000 shares at a price of 12 cents per Share	Ordinary	120,353,960 92.87%	968,383 0.75%	8,269,357 6.38%	25,000	Carried on a show of hands			Carried
4. Approval of subscription by Dr. Martin Cross of 166,667 shares at a price of 12 cents per Share	Ordinary	120,353,960 92.87%	968,383 0.75%	8,269,357 6.38%	25,000	Carried on a show of hands			Carried
5. Ratification of the issue of a total 72,624,415 shares to professional and sophisticated investors at a price of 12 cents per Share, being the tranche 1 shares allotted on 28 March 2018	Ordinary	77,325,678 90.15%	210,241 0.25%	8,241,362 9.61%	67,268	Carried on a show of hands			Carried

Kind regards



**Tom Milicevic**  
Company Secretary