

14 November 2018

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 3:30pm on 14 November 2018, were carried by a show of hands.

Ordinary Business

1. To Elect a Director – Mr Maurie Stang
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	8,351,667	10,000	-	-
2	2,596,867	10,000	* 5,754,800	-

* 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