

22 November 2019

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 11:00am on 22 November 2019, were as follows.

Business

1. To Elect a Director – Mr Peter Bush
2. To Elect a Director – Dr Susan Pond
3. To Adopt the Remuneration Report
4. To Ratify the Prior Issue of Convertible Notes
5. To Approve the Proposed Issue of Convertible Notes
6. To Approve the Issue of Convertible Notes to a Related Party – Mr Maurie Stang
7. To Approve the Issue of Convertible Notes to a Related Party – Dr Ronald Shnier

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	8,318,000	197,000	-	-
2	8,515,000	-	-	-
3	2,762,200	-	* 5,752,800	-
4	8,515,000	-	-	-
5	8,515,000	-	-	-
6	5,963,500	-	** 2,551,500	-
7	8,515,000	-	-	-

* 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.

** Includes votes cast by or on behalf of Mr Maurie Stang or his nominee(s), who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the Notice of Meeting.

The Fourth Edition of the ASX Corporate Governance Principles and Recommendations (which was released earlier this year) recommends that a poll on all shareholder resolutions be carried out and this will be mandatory from December 2019 on ASX-related resolutions, when new ASX Listing Rules apply. The Directors decided to conduct a poll in respect of all the Resolutions and the results of the voting on the Resolutions in the poll were as follows:

Resolution	For	Against	Abstain / Excluded
1	10,250,596	197,000	-
2	10,447,596	-	-
3	4,571,996	-	* 5,875,600
4	8,639,466	-	** 1,808,130
5	8,639,466	-	*** 1,808,130
6	7,896,096	-	**** 2,551,500
7	10,447,596	-	-

* 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.

** Includes votes cast by or on behalf of persons who participated in the issue, who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the Notice of Meeting.

*** Includes votes cast by or on behalf of persons who will participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the Notice of Meeting.

**** Includes votes cast by or on behalf of Mr Maurie Stang or his nominee(s), who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the Notice of Meeting.

Votes cast by a shareholder who abstains on a Resolution were not counted in calculating the required majority on the poll.

All Resolutions were carried in the poll.

Vectus Biosystems Limited

Robert J Waring
Company Secretary