

ASX Announcement

20 October 2020

Results of the OncoSil Medical Limited Annual General Meeting held on 20 October 2020

Sydney, Australia – 20 October 2020: OncoSil Medical Ltd (ASX: OSL) (**OncoSil** or the **Company**) advises that its Annual General Meeting was held today, 20 October 2020 at 4:00pm (AEDT).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Authorisation & Additional Information

This announcement was authorised by the Board of Directors of OncoSil Medical Limited.

OncoSil Medical Ltd
Annual General Meeting
Tuesday, 20 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	121,176,436 56.50%	88,370,796 41.21%	4,906,870 2.29%	3,764,230	142,019,765 61.64%	88,370,796 38.36%	3,764,230	Carried	Yes
2. To Re-elect Dr Christopher Roberts AO as a Director	Ordinary	242,419,610 97.03%	1,191,821 0.48%	6,241,106 2.50%	3,174,444	264,597,175 99.55%	1,191,821 0.45%	3,174,444	Carried	N/A
3. To Ratify the Prior Issue of Placement Shares to Professional and Sophisticated Investors	Ordinary	209,168,069 95.01%	5,136,046 2.33%	5,855,391 2.66%	45,549,294	230,959,919 97.82%	5,136,046 2.18%	45,549,294	Carried	N/A
4. To Approve the Employee Share Plan	Ordinary	150,226,471 66.78%	69,144,782 30.73%	5,600,711 2.49%	317,626	169,770,955 71.00%	69,337,468 29.00%	2,117,626	Carried	N/A
5. To Approve the Issue of Performance Dependent Loan Shares to Daniel Kenny	Ordinary	153,038,346 65.47%	75,217,802 32.18%	5,494,332 2.35%	31,958,320	173,890,129 69.64%	75,796,810 30.36%	31,958,320	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.