

## Oventus Medical Annual General Meeting Results

BRISBANE, 23 November 2020: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the Annual General Meeting held on 23 November 2020.

At today's Annual General Meeting all Resolutions other than the 10% Placement Capacity Resolution put to Shareholders were passed on a Poll.

Details of the Proxy and Poll Votes are attached.



**STEPHEN DENARO**  
**COMPANY SECRETARY**

**OVENTUS MEDICAL LIMITED**  
**2020 ANNUAL GENERAL MEETING**  
**Monday, 23 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	27,662,240 94.36%	898,043 3.06%	755,898 2.58%	8,500	28,442,002 96.77%	948,043 3.23%	25,994	Carried
2 Re-election of Mr Paul Molloy	Ordinary	64,330,789 98.70%	91,641 0.14%	755,898 1.16%	0	65,178,045 99.86%	91,641 0.14%	0	Carried
3 Re-election of Mr Jason (Jake) Nunn	Ordinary	64,330,789 98.70%	91,641 0.14%	755,898 1.16%	0	65,178,045 99.86%	91,641 0.14%	0	Carried
4 Approval of 10% Placement Facility	Special	41,636,290 63.88%	22,786,140 34.96%	755,898 1.16%	0	42,413,659 65.03%	22,806,027 34.97%	50,000	Not Carried
5 Amendments to Constitution	Special	63,640,436 98.71%	75,641 0.12%	755,898 1.17%	706,353	64,417,805 99.88%	75,641 0.12%	726,240	Carried

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