

## Oventus Medical General Meeting Results

BRISBANE, 21 June 2021: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the General Meeting held on 21 June 2021.

At today's General Meeting all Resolutions put to Shareholders were passed on a Poll.

Details of the Proxy and Poll Votes are attached.



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

**OVENTUS MEDICAL LIMITED**  
**2021 General Meeting**  
**Monday, 21 June 2021**  
**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 Ratification of Tranche 1 Placement Shares	Ordinary	32,114,523 97.73%	593,345 1.81%	150,887 0.46%	52,500	32,636,485 98.21%	593,345 1.79%	52,500	Carried
2 Authority to issue Placement Options (Tranche 1 Placement and Tranche 2 Placement)	Ordinary	32,110,523 97.72%	593,345 1.81%	154,887 0.47%	52,500	32,636,485 98.21%	593,345 1.79%	52,500	Carried
3 Authority to issue Tranche 2 Placement Shares	Ordinary	32,110,523 97.72%	593,345 1.81%	154,887 0.47%	52,500	32,636,485 98.21%	593,345 1.79%	52,500	Carried
4 Issue of Tranche 2 Placement Shares and Tranche 2 Placement Options to a Related Party – Mel Bridges	Ordinary	60,118,670 98.74%	634,356 1.04%	134,500 0.22%	52,500	60,586,417 98.90%	672,184 1.10%	52,500	Carried
5 Issue of Tranche 2 Placement Shares and Tranche 2 Placement Options to a Related Party – Jason Nunn	Ordinary	63,078,800 98.77%	634,356 0.99%	154,887 0.24%	52,500	63,566,934 98.95%	672,184 1.05%	52,500	Carried
6 Issue of Tranche 2 Placement Shares and Tranche 2 Placement Options to a Related Party – Paul Molloy	Ordinary	63,235,050 98.77%	634,356 0.99%	154,887 0.24%	52,500	63,723,184 98.96%	672,184 1.04%	52,500	Carried
7 Issue of Tranche 2 Placement Shares and Tranche 2 Placement Options to a Related Party – Sue MacLeman	Ordinary	63,180,918 98.77%	634,356 0.99%	154,887 0.24%	52,500	63,669,052 98.96%	672,184 1.04%	52,500	Carried
8 Issue of Tranche 2 Placement Shares and Tranche 2 Placement Options to a Related Party – Christopher Hart	Ordinary	36,692,537 97.90%	634,356 1.69%	154,887 0.41%	52,500	37,180,671 98.22%	672,184 1.78%	52,500	Carried

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