

25 January 2022

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 25 January 2022, were both passed on a poll.

#### 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstained / Excluded</b>	<b>Discretion</b>
<b>1</b>	<b>8,547,639</b>	-	-	-
<b>2</b>	<b>4,839,348</b>	-	<b>* 3,708,291</b>	-

\* 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.

A poll was conducted for both Resolutions and the results of the voting in the poll were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
<b>1</b>	<b>8,589,306</b>	-
<b>2</b>	<b>4,881,015</b>	-

Votes cast by shareholders who abstained or were excluded from voting on Resolution 2 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

This announcement was authorised by the Company Secretary.