

23 November 2022

Company Announcements Office
Australian Securities Exchange

Vectus Biosystems Limited Annual General Meeting (AGM)

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 23 November 2022, were all passed on a poll.

Business

1. To Elect a Director – Peter Bush *
2. To Elect a Director – Susan Pond
3. To Adopt the Remuneration Report
4. To Add Clause 5.2(g) to the Company's Constitution
5. To Approve the Proposed Issue of Shares
6. To Approve the Issue of Options under the EIP to a Director – Maurie Stang

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of the votes cast in the poll are attached. All Resolutions were carried in the poll. Resolution 4 was carried as a special resolution with more than 75% of the votes cast by Shareholders in favour of the Resolution.

* Peter Bush decided before the AGM that he would not stand for re-election as a Director at this AGM and, accordingly, this Resolution was withdrawn. Peter had been a Director of Vectus since 9 July 2015, and held the role of Chairman of Vectus' Audit and Risk Management Committee, and was a member of the Corporate Governance Committee. The Company thanks him for his service during his time with the Company.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary.

Vectus Biosystems Limited
Annual General Meeting
Wednesday, 23 November 2022
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 To Elect a Director - Peter Bush	Ordinary	Resolution Withdrawn				Resolution Withdrawn			N/A	
2. To Elect a Director - Susan Pond	Ordinary	12,309,005 82.80%	0 0.00%	2,556,057 17.20%	0	19,893,910 100.00%	0 0.00%	0	Carried	
3. To Adopt the Remuneration Report	Ordinary	3,836,568 60.22%	0 0.00%	2,534,557 39.78%	3,036	11,398,673 100.00%	0 0.00%	4,336	Carried	N/A
4. To Add Clause 5.2(g) to the Company's Constitution	Special	12,309,005 82.80%	0 0.00%	2,556,057 17.20%	0	19,893,910 100.00%	0 0.00%	0	Carried	
5. To Approve the Proposed Issue of Shares	Ordinary	6,486,485 71.71%	0 0.00%	2,559,093 28.29%	0	13,605,028 100.00%	0 0.00%	0	Carried	
6. To Approve the Issue of Options under the EIP to a Director - Maurie Stang	Ordinary	7,400,095 74.13%	26,300 0.26%	2,556,057 25.61%	4,835,952	14,985,000 99.82%	26,300 0.18%	4,835,952	Carried	

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