

4 November 2016

Company Announcements Office
Australian Securities Exchange

Results from 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nanosonics Limited advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

McGregor Grant
CFO and Company Secretary

Nanosonics Limited
Annual General Meeting
Friday, 04 November 2016
Voting Results



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Election of a Director - Mr Maurie Stang	Ordinary	159,553,698 94.68%	8,487,424 5.04%	481,043 0.28%	69,624	Carried
2 Election of a Director - Mr Steven Sargent	Ordinary	167,987,837 99.69%	27,430 0.02%	480,643 0.29%	95,879	Carried
3 Election of a Director - Ms Marie McDonald	Ordinary	167,431,184 99.37%	575,097 0.34%	501,054 0.29%	84,454	Carried
4 Remuneration Report	Ordinary	143,057,463 99.14%	736,105 0.51%	507,468 0.35%	99,211	Carried
5 Issue of 42,138 Performance Rights and 211,306 Options to Chief Executive Officer and President, Mr Michael Kavanagh, under the 2016 Long-Term Incentive Scheme Invitation (2016 LTIS)	Ordinary	142,653,485 98.88%	886,506 0.61%	728,116 0.51%	132,140	Carried
6 Issue of 13,445 Performance Rights and 67,419 Options to the President Technology Development / Commercialisation, Dr Ronald Weinberger, under the 2016 Long-Term Incentive Scheme Invitation (2016 LTIS)	Ordinary	134,394,100 93.16%	9,385,789 6.51%	475,043 0.33%	145,315	Carried
7 Increase the Non-Executive Directors Remuneration	Ordinary	142,132,246 98.55%	1,601,143 1.11%	485,043 0.34%	181,815	Carried
8 Adoption of the Nanosonics Omnibus Equity Plan	Ordinary	133,927,025 99.06%	783,874 0.58%	486,256 0.36%	9,203,092	Carried

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