

ASX Release

Oventus Medical Annual General Meeting Results

BRISBANE, 21 November 2016: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the Annual General Meeting held on 21 November 2016.

At today's Annual General Meeting all Resolutions put to Shareholders were passed on a show of hands.

Details of the Proxy Votes are attached.



STEPHEN DENARO / COMPANY SECRETARY

About Oventus

Oventus is a Brisbane based medical device company that is commercialising a suite of oral appliances for the treatment of sleep apnoea and snoring. Unlike other oral appliances, the Oventus devices have a unique and patented airway within the device that delivers air to the back of the mouth bypassing multiple obstructions from the nose, soft palate and tongue. They are particularly designed for the many people that have nasal obstructions and consequently tend to mainly breathe through their mouth. While it may seem counterintuitive, the device actually prevents oral breathing. The O2Vent is designed to allow nasal breathing when the nose is unobstructed, but when obstruction is present, breathing is supplemented via the airways in the appliance.

According to a report published by the Sleep Health Foundation Australia, an estimated 1.5 million Australians suffer with sleep disorders and more than half of these suffer with obstructive sleep apnoea.¹

Continuous positive airway pressure (CPAP) is the most definitive medical therapy for obstructive sleep apnoea, OSA, however many patients have difficulty tolerating CPAP². Oral appliances have emerged as an alternative to CPAP for obstructive sleep apnoea treatment.³

¹ *Deloitte Access Economics. Reawakening Australia: the economic cost of sleep disorders in Australia, 2010. Canberra, Australia.*

² *Beecroft, et al. Oral continuous positive airway pressure for sleep apnea; effectiveness, patient preference, and adherence. Chest 124:2200–2208, 2003*

³ *Sutherland et al. Oral appliance treatment for obstructive sleep apnea: An updated Journal of Clinical Sleep Medicine. February 2014.*

OVENTUS MEDICAL LIMITED
2016 ANNUAL GENERAL MEETING
Monday, 21 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)				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 DIRECTORS' REMUNERATION REPORT	Ordinary	7,177,223 93.52%	285,082 3.71%	212,092 2.77%	2,300	On a Show of Hands			Carried
2 ELECTION OF MS SUE MACLEMAN	Ordinary	33,100,810 98.79%	2,907 0.01%	402,092 1.20%	755,044	On a Show of Hands			Carried
3 APPROVE ADDITIONAL 10% CAPACITY TO ISSUE SHARES	Special	30,452,729 88.99%	3,363,595 9.83%	402,092 1.18%	42,437	On a Show of Hands			Carried
4 RE-APPOINTMENT OF AUDITOR	Ordinary	33,100,810 98.79%	2,907 0.01%	402,092 1.20%	755,044	On a Show of Hands			Carried

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