

ASX ANNOUNCEMENT

15 July 2021

RESULTS OF ANNUAL GENERAL MEETING

BRISBANE, 15 July 2021: Anteris Technologies Ltd (ASX: AVR) is pleased to announce the following results from the Annual General Meeting held on 15 July 2021.

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

Details of the Proxy and Poll Votes are attached.

ENDS

About Anteris Technologies Ltd (ASX: AVR)

Anteris Technologies Ltd is a structural heart company delivering clinically superior and durable solutions through better science and better design. Its focus is on developing next generation technologies that help healthcare professionals create life-changing outcomes for patients.

The Anteris DurAVR™ aortic replacement valve addresses the acute need in terms of superior hemodynamic profile as well as chronic needs in its ability to sustain that profile longer over the lifetime of the patient.

The proven benefits of its ADAPT® tissue technology, paired with DurAVR™'s unique 3D single-piece aortic valve design, has the potential to deliver a functional cure to aortic stenosis patients and provide a much-needed solution to the challenges facing heart surgeons today.

Authorisation and Additional information

This announcement was authorised by Mr Stephen Denaro, Company Secretary.

For more information:

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ANTERIS TECHNOLOGIES LTD
2021 Annual General Meeting
Thursday, 15 July 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
Resolution 1 Adoption of the Remuneration Report	Ordinary	2,078,373 91.73%	89,628 3.96%	97,668 4.31%	1,828	2,198,629 96.08%	89,628 3.92%	1,828	Carried
Resolution 2 Re-election of Dr Wenyi Gu as Director	Ordinary	1,906,388 83.51%	278,744 12.21%	97,668 4.28%	2,722	2,026,644 87.91%	278,744 12.09%	2,722	Carried
Resolution 3. Approval of 10% Placement Facility	Special	2,156,079 94.48%	28,322 1.24%	97,668 4.28%	3,453	2,276,335 98.77%	28,322 1.23%	3,453	Carried
Resolution 4. Adoption of New Constitution	Special	2,159,394 94.60%	25,672 1.12%	97,668 4.28%	2,788	2,279,650 98.89%	25,672 1.11%	2,788	Carried
Resolution 5A. Ratification and approval of prior issue of Third Tranche Convertible Notes to Mercer Street Global Opportunity Fund, LLC	Ordinary	1,796,783 93.47%	26,849 1.40%	98,668 5.13%	3,918	1,918,039 98.62%	26,849 1.38%	3,918	Carried
Resolution 5B. Ratification and approval of prior issues of First Subsequent Investment Shares to Mercer Street Global Opportunity Fund, LLC	Ordinary	1,797,783 93.52%	26,861 1.40%	97,656 5.08%	3,918	1,918,027 98.62%	26,861 1.38%	3,918	Carried
Resolution 6A. Ratification and approval of prior issue of shares to certain institutional investors on 31 May 2021 under Listing Rule 7.1	Ordinary	423,618 76.96%	29,178 5.30%	97,669 17.74%	2,597	543,875 94.91%	29,178 5.09%	2,597	Carried
Resolution 6B. Approval of future issue of Attaching Options to certain institutional investors	Ordinary	404,344 73.49%	48,159 8.75%	97,689 17.76%	2,870	524,621 91.59%	48,159 8.41%	2,870	Carried
Resolution 6C. Approval of future issue of Lead Manager Options to Evolution Capital Advisors Pty Ltd	Ordinary	2,151,019 94.23%	33,977 1.49%	97,656 4.28%	2,870	2,271,263 98.53%	33,977 1.47%	2,870	Carried

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