

ASX ANNOUNCEMENT

23 September 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

BRISBANE, 23 September 2021: Anteris Technologies Ltd (ASX: AVR) is pleased to announce the following results from the Extraordinary General Meeting held on 23 September 2021.

At today's Extraordinary General Meeting all Resolutions put to Shareholders were carried by way of 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 Extraordinary General Meeting
Thursday, 23 September 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(a) Ratification and approval of prior issue of shares to certain institutional investors on 9 August 2021 under Listing Rule 7.1	Ordinary	1,630,631 98.89%	13,461 0.82%	4,882 0.30%	4,020	1,675,243 99.20%	13,461 0.80%	4,020	Carried
Resolution 1(b) Ratification and approval of prior issue of shares to certain institutional investors on 9 August 2021 under Listing Rule 7.1A	Ordinary	1,630,571 98.88%	13,521 0.82%	4,882 0.30%	4,020	1,675,183 99.20%	13,521 0.80%	4,020	Carried
Resolution 2 Approval of future issue of Attaching Options to certain institutional investors	Ordinary	1,621,182 98.18%	25,190 1.53%	4,882 0.30%	1,740	1,665,724 98.51%	25,260 1.49%	1,740	Carried
Resolution 3 Approval of future issue of Lead Manager Options to Evolution Capital Advisors Pty Ltd	Ordinary	1,613,589 95.13%	77,759 4.58%	4,882 0.29%	3,514	1,771,041 97.78%	40,259 2.22%	3,514	Carried

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