

ASX ANNOUNCEMENT

16 December 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

BRISBANE, 16 December 2021: Anteris Technologies Ltd (ASX: AVR) is pleased to announce the following results from the Extraordinary General Meeting held on 16 December 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:

Hannah Howlett
WE Communications
E: WE-AUAnterisTech@we-worldwide.com
P: +61 4 5064 8064
www.anteristech.com
Twitter: @AnterisTech
Facebook: www.facebook.com/AnterisTech

Anteris Technologies Ltd Registered Office:

Toowong Tower, Suite 302, Level 3, 9 Sherwood Rd, Toowong, Queensland, 4066

Customer Service

T +61 1300 550 310 | F +61 1300 972 437 | E info@anteristech.com | W anteristech.com

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ANTERIS TECHNOLOGIES LTD
2021 Extraordinary General Meeting
Thursday, 16 December 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
1 - Ratification and approval of prior issue of shares to the L1 Capital Investors on 1 November 2021 under Listing Rule 7.1A	Ordinary	1,505,704 98.02%	19,701 1.28%	10,801 0.70%	559,211	1,541,670 98.74%	19,701 1.26%	559,211	Carried
2 - Ratification and approval of prior issue of shares to Evolution Capital Pty Ltd on 1 November 2021 under Listing Rule 7.1	Ordinary	2,060,226 98.30%	24,701 1.18%	10,871 0.52%	18,369	2,094,262 98.83%	24,701 1.17%	18,369	Carried
3 - Ratification and approval of prior issue of Initial Options to the L1 Capital Investors on 1 November 2021 under Listing Rule 7.1	Ordinary	1,397,964 90.68%	132,821 8.62%	10,801 0.70%	553,831	1,431,930 91.51%	132,821 8.49%	553,831	Carried
4 - Ratification and approval of prior issue of Initial Options to Evolution Capital Pty Ltd on 1 November 2021 under Listing Rule 7.1	Ordinary	1,952,234 93.15%	132,763 6.33%	10,801 0.52%	18,369	1,986,200 93.73%	132,763 6.27%	18,369	Carried
5 - Approval of future issue of Further Options to the L1 Capital Investors	Ordinary	1,378,022 89.72%	145,499 9.47%	12,551 0.81%	559,345	1,413,738 90.67%	145,499 9.33%	559,345	Carried
6 - Approval of future issue of Further Options to Evolution Capital Pty Ltd	Ordinary	1,922,542 92.39%	147,499 7.09%	10,801 0.52%	33,325	1,956,508 92.99%	147,499 7.01%	33,325	Carried

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