

# ASX ANNOUNCEMENT

25 May 2022

## RESULTS OF ANNUAL GENERAL MEETING

**SYDNEY**, 25 May 2022: Anteris Technologies Ltd (ASX: AVR) is pleased to announce the following results from the Annual General Meeting held on 25 May 2022.

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 that delivers clinically superior and durable solutions through better science and better design.

Its focus is developing next-generation technologies that help healthcare professionals reproduce consistent life-changing outcomes for patients.

Anteris' DurAVR™ 3D single-piece aortic heart valve replacement addresses the needs of tomorrow's younger and more active aortic stenosis patients by delivering superior performance and durability through innovations designed to last the remainder of a patient's lifetime.

The proven benefits of its patented ADAPT® tissue technology, paired with the unique design of our DurAVR™ 3D single-piece aortic heart valve, have the potential to deliver a game-changing treatment to aortic stenosis patients worldwide and provide a much-needed solution to the challenges facing doctors 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**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 25 May 2022**  
**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 - Adoption of the Remuneration Report	Ordinary	2,197,107 97.97%	37,209 1.66%	8,280 0.37%	25,478	3,306,964 98.89%	37,209 1.11%	25,478	Carried
2 - Re-election of John Seaberg as Director	Ordinary	2,260,332 98.33%	30,194 1.31%	8,280 0.36%	1,293	3,367,398 99.11%	30,194 0.89%	1,293	Carried
3 - Approval of 10% Placement Facility	Special	2,256,764 98.28%	29,507 1.28%	10,051 0.44%	3,777	3,365,601 99.05%	32,298 0.95%	3,777	Carried
4 - Ratification and approval of prior issue of Options to Evolution Capital Pty Ltd on 24 December 2021	Ordinary	2,139,780 93.11%	149,952 6.53%	8,280 0.36%	2,087	2,677,124 94.28%	162,452 5.72%	562,100	Carried
5A - Ratification and approval of prior issue of Shares to Perceptive Life Sciences Master Fund, Ltd on 2 March 2022 under Listing Rule 7.1	Ordinary	428,070 93.60%	20,972 4.59%	8,281 1.81%	2,776	1,537,928 98.65%	20,972 1.35%	2,776	Carried
5B - Ratification and approval of prior issue of Shares to Perceptive Life Sciences Master Fund, Ltd on 2 March 2022 under Listing Rule 7.1A	Ordinary	427,651 93.52%	21,372 4.67%	8,280 1.81%	2,796	1,537,508 98.63%	21,372 1.37%	2,796	Carried
6 - Approval of Employee Incentive Plan	Ordinary	2,077,480 92.62%	157,132 7.01%	8,280 0.37%	25,182	3,187,337 95.30%	157,132 4.70%	25,182	Carried
7A - Approval of grant of 2021 Options to Wayne Paterson	Ordinary	2,066,089 92.20%	166,485 7.43%	8,280 0.37%	43,387	3,175,946 95.02%	166,485 4.98%	43,387	Carried
7B - Approval of grant of 2022 Options to Wayne Paterson	Ordinary	2,065,160 92.20%	166,485 7.43%	8,280 0.37%	44,316	3,107,475 93.00%	234,027 7.00%	44,316	Carried
7C - Approval of grant of Options to John Seaberg	Ordinary	2,044,617 92.14%	166,200 7.49%	8,280 0.37%	48,977	3,086,932 92.96%	233,742 7.04%	48,977	Carried
7D - Approval of grant of Options to Stephen Denaro	Ordinary	2,042,327 92.13%	166,200 7.50%	8,280 0.37%	51,267	3,023,769 91.12%	294,615 8.88%	51,267	Carried
7E - Approval of grant of Options to Wenyi Gu	Ordinary	2,042,217 92.13%	166,200 7.50%	8,280 0.37%	51,377	3,023,659 91.47%	282,115 8.53%	63,877	Carried
8 - Appointment of Auditor	Ordinary	2,264,007 99.56%	1,750 0.08%	8,280 0.36%	26,062	3,373,864 99.95%	1,750 0.05%	26,062	Carried

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