

16/11/22



ASX Release

EMvision Medical Devices Ltd
ACN 620 388 230
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RESULTS OF ANNUAL GENERAL MEETING

EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”), today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman.

For further information, please contact the Company Secretary, ewaldon@emvision.com.au

[ENDS]

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Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

16-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	19,374,291	99.77%	44,943	0.23%	2,406,137	18,860,146	44,943	2,406,137	123,355
2	Re-election of Director – Scott Kirkland	Passed	Poll	N/A	31,519,389	99.97%	8,650	0.03%	8,156	26,723,507	8,650	8,156	4,405,092
3	Re-election of Director – Geoff Pocock	Passed	Poll	N/A	31,501,880	99.92%	26,159	0.08%	8,156	30,982,985	26,159	8,156	128,105
4	Grant of Options to Ron Weinberger	Passed	Poll	N/A	17,577,031	94.74%	975,413	5.26%	742,990	17,067,134	975,413	742,990	119,107
5	Grant of Options to Scott Kirkland	Passed	Poll	N/A	16,705,006	90.04%	1,848,438	9.96%	741,990	16,195,109	1,848,438	741,990	119,107
6	Grant of Options to John Keep	Passed	Poll	N/A	16,585,899	89.95%	1,853,188	10.05%	741,990	16,195,109	1,853,188	741,990	114,357
7	Grant of Options to Philip Dubois	Passed	Poll	N/A	17,603,156	94.87%	952,070	5.13%	740,208	17,098,009	952,070	740,208	114,357
8	Grant of Options to Tony Keane	Passed	Poll	N/A	16,700,256	90.00%	1,854,970	10.00%	740,208	16,194,109	1,854,970	740,208	115,357
9	Grant of Options to Geoff Pocock	Passed	Poll	N/A	16,700,256	90.00%	1,854,970	10.00%	740,208	16,195,109	1,854,970	740,208	114,357
10	Approval of 10% Placement Capacity	Passed	Poll	N/A	30,633,728	97.21%	877,592	2.79%	24,875	30,128,581	877,592	24,875	114,357

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting