

ASX ANNOUNCEMENT

29 May 2023

Results of Annual General Meeting

BRISBANE, 29 May 2023: Anteris Technologies Ltd (ASX: AVR) is pleased to announce the following results from the Annual General Meeting held on 29 May 2023.

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 deliver consistent life-changing outcomes for patients.

Anteris' DurAVR™ 3D single-piece aortic heart valve replacement addresses the needs of today'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.

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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	4,145,494 97.94%	79,797 1.89%	6,876 0.17%	147,110	4,478,853 96.96%	140,272 3.04%	168,360	Carried
2 Re-election of Stephen Denaro as Director	Ordinary	4,191,253 98.30%	65,213 1.53%	7,016 0.17%	147,820	4,605,977 92.38%	379,768 7.62%	148,320	Carried
3 Approval of 10% Placement Facility	Special	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
4A Ratification and approval of prior issue of Shares on 15 February 2023 under Listing Rule 7.1	Ordinary	3,635,793 98.97%	30,871 0.84%	6,876 0.19%	147,217	4,000,377 99.23%	30,871 0.77%	147,717	Carried
4B Ratification and approval of prior issue of Shares on 15 February 2023 under Listing Rule 7.1A	Ordinary	3,634,753 98.94%	30,871 0.84%	7,916 0.22%	147,217	3,998,788 99.23%	30,871 0.77%	147,717	Carried
4C Ratification and approval of prior issue of Options on 15 February 2023 under Listing Rule 7.1	Ordinary	3,511,462 95.26%	153,808 4.17%	20,950 0.57%	134,537	3,880,931 96.01%	161,408 3.99%	135,037	Carried
5 Ratification and approval of prior issue of Options to Evolution Capital Pty Ltd on 15 February 2023	Ordinary	3,172,450 93.86%	200,622 5.94%	6,876 0.20%	1,031,354	3,554,851 93.89%	231,216 6.11%	1,031,854	Carried
6A Approval of issue of Shares to Wayne Paterson	Ordinary	4,093,422 95.47%	164,184 3.83%	30,087 0.70%	107,442	4,844,683 96.72%	164,184 3.28%	107,442	Carried
6B Approval of issue of Options to Wayne Paterson	Ordinary	4,099,771 95.60%	181,817 4.24%	6,876 0.16%	106,671	4,827,821 96.37%	181,817 3.63%	106,671	Carried
7A Approval of grant of Options to Wayne Paterson	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
7B Approval of grant of Options to John Seaberg	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
7C Approval of grant of Options to Stephen Denaro	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
7D Approval of grant of Options to Wenyi Gu	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn

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