

15/11/24



ASX Release

EMVision Medical Devices Ltd
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RESULTS OF ANNUAL GENERAL MEETING

EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”), held its Annual General Meeting of Shareholders at 2.00pm (AEST) on 14 November 2024 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 Company Secretary.

[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

14-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	15,607,677	98.93%	168,584	1.07%	11,684	14,900,229	168,584	11,684	119,624
2	Re-election of Director –Patryk Kania	Passed	Poll	N/A	23,510,570	99.93%	17,577	0.07%	987,997	22,788,438	17,577	966,997	155,308
3	Re-election of Director – Tony Keane	Passed	Poll	N/A	24,320,635	99.90%	24,877	0.10%	170,632	23,591,504	24,877	149,632	162,307
4	Re-election of Director – John Keep	Passed	Poll	N/A	24,310,442	99.86%	34,386	0.14%	171,316	23,580,994	34,386	150,316	162,624
5	Grant of Options to Patryk Kania	Passed	Poll	N/A	13,653,771	98.41%	220,062	1.59%	867,550	12,736,323	220,062	846,550	350,624
6	Ratification of Prior Issue of Securities - LR7.1	Passed	Poll	N/A	24,293,988	99.78%	53,984	0.22%	168,172	23,320,856	53,984	168,172	385,308
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	24,275,050	99.59%	100,311	0.41%	140,783	23,323,918	79,311	140,783	384,308

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting