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**ASX ANNOUNCEMENT**

**16 November 2017**

**RESULTS OF 2017 ANNUAL GENERAL MEETING**

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

Yours faithfully

A handwritten signature in black ink that reads 'M. mcguire' in a cursive script.

**Maja McGuire**  
Company Secretary

**ADMEDUS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 16 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adopt Remuneration Report	Ordinary	33,916,239 83.96%	5,893,259 14.59%	586,326 1.45%	178,951	Carried on a Show of Hands			Carried
2 Re-election of Mr John Seaberg as Director	Ordinary	48,409,570 95.34%	1,650,634 3.25%	711,336 1.41%	176,767	Carried on a Show of Hands			Carried
3 Election of Dr Simon Buckingham as Director	Ordinary	48,402,617 97.04%	764,852 1.53%	711,336 1.43%	1,069,502	Carried on a Show of Hands			Carried
4 Director's Deed of Indemnity, Access and Insurance	Ordinary	47,546,216 93.99%	2,298,767 4.54%	739,349 1.47%	363,975	Carried on a Show of Hands			Carried
5 Approval of 10% Placement Facility	Ordinary	44,136,624 87.11%	5,895,576 11.64%	631,483 1.25%	284,624	Carried on a Show of Hands			Carried
6 Approval of Employee Incentive Plan	Ordinary	44,568,705 87.64%	5,657,112 11.12%	630,136 1.24%	92,354	Carried on a Show of Hands			Carried

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