

28.06.18

ASX ANNOUNCEMENT

ASX Market Announcements
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

Admedus Limited (ASX:AHZ) (the **Company**) confirms that all resolutions put to the Extraordinary General Meeting held today have been passed.

Details of the resolutions and the proxy and poll voting results received in respect of each resolution are set out in the attached voting summary in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 APPROVAL TO ISSUE SHARES TO MR MATHEW RATTY	Ordinary	62,490,336 86.03%	6,585,983 9.07%	3,556,417 4.90%	689,616	Carried on a show of hands
2 APPROVAL TO ISSUE SHARES TO MY WAYNE PATERSON	Ordinary	64,583,338 88.81%	4,584,124 6.30%	3,556,417 4.89%	598,473	Carried on a show of hands
3 APPROVAL TO ISSUE SHARES TO MR JOHN SEABERG	Ordinary	62,799,570 87.67%	4,685,690 6.54%	4,143,584 5.78%	1,693,508	Carried on a show of hands
4 APPROVAL TO ISSUE SHARES TO MR SIMON BUCKINGHAM	Ordinary	64,405,729 88.65%	4,685,690 6.45%	3,558,417 4.90%	672,516	Carried on a show of hands
5 RATIFICATION OF PLACEMENT	Ordinary	38,137,079 91.48%	2,381,405 5.71%	1,170,756 2.81%	2,803,845	Carried on a show of hands

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

ENDS

About Admedus Limited

Admedus (ASX:AHZ) is a medical technologies company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Our focus is on investing in and developing next generation technologies with world class partners, acquiring strategic assets to grow product and service offerings and expanding revenues from our existing medical sales and distribution business. The company has assets from research & development through clinical development as well as sales, marketing and distribution.

Website: www.admedus.com

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