

26 February 2020

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

Admedus Limited (ASX: AHZ) (the Company) announces details of the results for each resolution of the Extraordinary General Meeting held 26 February 2020 in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth).

A handwritten signature in black ink, appearing to read 'Steve Denaro'.

Steve Denaro

Director/Company Secretary

About Admedus Limited (ASX: AHZ)

Admedus Ltd is a structural heart company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Its focus is on developing next generation technologies with world class partners.

Authorisation and Additional information

This announcement was authorised by Mr Steve Denaro, Company Secretary.

For more information:

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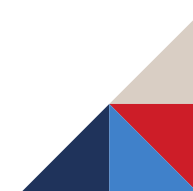
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Results of meeting

Name of entity

ADMEDUS LTD

ABN/ACN/ARSN/ARBN

088 221 078

Date of meeting

26-Feb-20

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	%	Number	Number	Number	Number	Number
1	CONSOLIDATION OF SECURITIES	Carried	Poll	N/A	186,886,805	86.49%	29,180,621	13.51%	133,785	181,850,771	29,180,621	133,785	4,788,736
2	APPROVAL TO ISSUE SHARES TO SIO PARTNERS LP	Not Carried	Poll	N/A	18,577,792	22.08%	65,571,974	77.92%	132,051,445	13,545,615	65,571,974	132,051,445	4,784,879
3	APPROVAL TO ISSUE OPTIONS TO MR WAYNE PATERSON	Carried	Poll	N/A	190,224,921	89.63%	22,002,972	10.37%	3,973,318	185,213,673	22,002,972	3,973,318	4,763,950
4	APPROVAL TO ISSUE OPTIONS TO MR JOHN SEABERG	Carried	Poll	N/A	179,838,514	84.25%	33,625,212	15.75%	2,737,485	174,825,766	33,625,212	2,737,485	4,765,450
5	APPROVAL TO ISSUE OPTIONS TO MR STEPHEN DENARO	Carried	Poll	N/A	181,188,987	84.65%	32,860,442	15.35%	2,151,782	176,168,166	32,860,442	2,151,782	4,773,523

Resolutions proposed but not put to the meeting

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