



15 May 2020

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

BRISBANE, 15 May 2020: Admedus Limited (ASX:AHZ) is pleased to announce the following results from the Annual General Meeting held on 15 May 2020.

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.

Yours sincerely

Stephen Denaro
Company Secretary

Admedus Limited

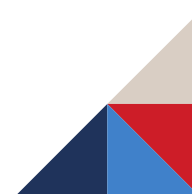
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About Admedus Limited (ASX: AHZ)

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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ADMEDUS LIMITED
2020 ANNUAL GENERAL MEETING
Friday, 15 May 2020
Results of Meeting

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
2 Adoption of the Remuneration Report	Ordinary	2,915,104 97.39%	70,367 2.35%	7,773 0.26%	3,820	2,983,167 97.70%	70,367 2.30%	5,320	Carried
3 Re-election of Mr Stephen Denaro as Director	Ordinary	2,948,422 98.67%	31,907 1.07%	7,773 0.26%	26,987	3,016,485 98.95%	31,907 1.05%	28,487	Carried
4 Approval of 10% Placement Facility	Special	2,920,351 97.80%	57,914 1.94%	7,761 0.26%	29,063	2,988,402 98.10%	57,914 1.90%	30,563	Carried
5 Approval of change of name	Special	2,931,279 97.45%	68,871 2.29%	7,761 0.26%	7,178	3,001,461 97.78%	68,240 2.22%	7,178	Carried
6 Approval of Employee Incentive Plan	Ordinary	2,907,378 97.21%	75,662 2.53%	7,750 0.26%	15,441	2,976,918 97.52%	75,662 2.48%	15,441	Carried

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