



ASX Announcement

31 October 2014

Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13 and Section 251AA of the Corporations Act 2001, AtCor Medical Holdings Limited (ACN 113 252 234) announces the results of its Annual General Meeting held on 31 October 2014.

Four resolutions were put to the meeting and all were carried unanimously on a show of hands. Valid proxies from 62 shareholders representing 37,243,952 shares were received by the company. Details of proxy voting were as follows:

Resolution	Shares Voted			
	For	Open	Against	Abstain
Remuneration report	8,194,187	24,918,275	500,527	1,307,703
Re-election of David Brookes as a director	12,467,287	24,629,138	137,527	10,000
Re-election of Michael O'Rourke as a director	10,946,841	23,720,881	1,280,527	1,295,703
Renew proportional takeover provisions in Constitution	12,924,571	23,720,881	80,500	518,000

Peter Manley
Company Secretary