

9 May 2016

Australian Stock Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## COMPANY ANNOUNCEMENTS - RESULTS OF THE EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of OncoSil Medical Ltd (ASX:OSL) passed all resolutions considered at the Annual General Meeting of shareholders held today, namely:

- Resolution 1 – Appointment of Dr Chris Roberts as a director
- Resolution 2 – Approval of issue of loan shares to Dr Chris Roberts
- Resolution 3 – Approval of issue of loan shares to Daniel Kenny
- Resolution 4 – Approval of change to loan amount and vesting date – Roger Aston
- Resolution 5 – Approval of change to loan amount and vesting date – Martin Rogers

All resolutions were passed unanimously on a show of hands. It was noted for the record that the show of hands and proxy position in relation to the resolutions were well in excess of the required majorities for the passing of the resolutions.

The proxy votes for the resolutions were as follows:

Resolution	For	Against	Abstain
Resolution 1 - Appointment of Dr Chris Roberts as a director	138,258,046	95,000	188,067
Resolution 2 - Approval of issue of loan shares to Dr Chris Roberts	101,924,033	1,320,466	83,067
Resolution 3 - Approval of issue of loan shares to Daniel Kenny	101,697,588	1,396,911	233,067
Resolution 4 - Approval of change to loan amount and vesting date – Roger Aston	100,678,633	2,553,366	95,567
Resolution 5 - Approval of change to loan amount and vesting date – Martin Rogers	100,815,733	2,556,266	95,567

Yours faithfully



**Tom Milicevic**  
Company Secretary