



ASX Announcement

28 October 2016

### **Results of 2016 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 28 October 2016.

Two resolutions were put to the meeting and both were carried on a show of hands. Valid proxies from 87 shareholders were received by the company. Details of proxy voting were as follows:

	<b>Resolution</b>	<b>Shares Voted</b>			
		<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1	Remuneration report	37,858,308	2,135,441	5,195,467	32,494
2	Re-election of David Brookes as a director	33,887,118	16,955,441	10,690,630	20,544

Peter Manley  
Company Secretary