



30 October 2018

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

COMPANY ANNOUNCEMENTS - RESULTS OF THE 2018 ANNUAL 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 – To Adopt the Remuneration Report

Resolution 2 – To Re-elect Dr Roger Aston as a Director

Resolution 3 – To Approve the Issue of Performance Dependent Loan Shares to Daniel Kenny

All resolutions were passed 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 – To Adopt the Remuneration Report | 130,657,105 | 16,542,656 | 244,009 |
| Resolution 2 – To Re-elect Dr Roger Aston as a Director | 180,488,862 | 15,047,578 | 641,750 |
| Resolution 3 – To Approve the Issue of Performance Dependent Loan Shares to Daniel Kenny | 128,406,825 | 17,381,934 | 21,645,157 |

Kind regards
OncoSil Medical Ltd

A handwritten signature in blue ink, appearing to read "Tom Milicevic".

Tom Milicevic
Company Secretary