

26 November 2015  
 Australian Stock Exchange Limited  
 Level 6, Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

# **COMPANY ANNOUNCEMENTS - RESULTS OF THE 2015 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 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Roger Aston
- Resolution 3 - Approval of Increased Placement Capacity - **WITHDRAWN**
- Resolution 4 - Change of Auditor
- Resolution 5 - Increase in Cap on Non-Executive Directors' Remuneration

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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 - Adoption of Remuneration Report	58,961,297	80,000	22,886,782
Resolution 2 - Re-election of Roger Aston	81,778,079	-	150,000
Resolution 3 - Approval of Increased Placement Capacity	<b>RESOLUTION WITHDRAWN</b>		
Resolution 4 - Change of Auditor	81,728,691	18,750	180,638
Resolution 5 - Increase in Cap on Non-Executive Directors' Remuneration	70,506,419	762,588	10,523,688

Yours faithfully  
 OncoSil Medical Ltd



**Tom Milicevic**  
**Company Secretary**