

14 May 2019

ASX ANNOUNCEMENT

ASX Market Announcements
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Admedus Limited (ASX:AHZ) (the **Company**) announces details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

A handwritten signature in grey ink, appearing to read 'Stephen Denaro'.

Stephen Denaro
Director/Company Secretary

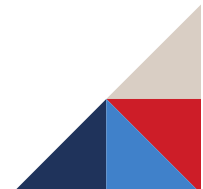
Admedus Limited

Registered Office:

Toowong Tower, Level 3, 9 Sherwood Rd, Toowong, Queensland 4066

Customer Service:

T: 1300 550 310 F: 1300 880 398 International: T: +61 (0)7 3152 3200 F: +61 (0)7 3152 3299
E: info.au@admedus.com W: admedus.com



Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF MR JOHN SEABERG AS DIRECTOR	Ordinary	285,018,556 95.85%	10,514,549 3.53%	1,824,566 0.62%	739,053	289,891,158 96.31%	11,118,549 3.69%	739,053	Carried
2 ELECTION OF MS LISHAN ZHANG AS DIRECTOR	Ordinary	285,373,318 97.03%	6,905,869 2.35%	1,824,566 0.62%	3,992,971	289,741,735 97.67%	6,919,054 2.33%	5,087,971	Carried
3 ELECTION OF MR YANHENG WU AS DIRECTOR	Ordinary	285,586,945 97.10%	5,691,242 1.94%	2,824,566 0.96%	3,993,971	290,955,362 98.08%	5,704,427 1.92%	5,088,971	Carried
4 ELECTION OF MR WENYI GU AS DIRECTOR	Ordinary	285,327,895 97.02%	6,939,403 2.36%	1,835,455 0.62%	3,993,971	289,707,201 97.66%	6,952,588 2.34%	5,088,971	Carried
5 ELECTION OF MR STEPHEN DENARO AS DIRECTOR	Ordinary	285,423,516 96.17%	9,518,562 3.20%	1,876,355 0.63%	1,278,291	290,477,907 96.67%	9,992,562 3.33%	1,278,291	Carried
6 RESOLUTION WITHDRAWN	Ordinary	RESOLUTION WITHDRAWN				RESOLUTION WITHDRAWN			NA
7 RATIFICATION AND APPROVAL OF PLACEMENT OF SHARES TO STAR BRIGHT ON 22 AUGUST 2018	Ordinary	157,645,632 53.08%	137,545,624 46.32%	1,777,550 0.60%	1,127,918	160,930,818 53.74%	138,558,824 46.26%	2,259,118	Carried

8 RATIFICATION AND APPROVAL OF PLACEMENT OF SHARES TO STAR BRIGHT ON 4 SEPTEMBER 2018	Ordinary	157,573,244 53.06%	137,558,012 46.32%	1,831,835 0.62%	1,133,633	160,912,715 53.73%	138,571,212 46.27%	2,264,833	Carried
9 APPROVAL TO ISSUE OPTIONS TO MR WAYNE PATERSON	Ordinary	151,841,027 92.43%	10,662,074 6.49%	1,776,407 1.08%	363,781	155,665,455 92.70%	12,266,089 7.30%	363,781	Carried
10 APPROVAL OF 10% PLACEMENT FACILITY	Special	291,058,471 97.82%	4,706,493 1.58%	1,776,407 0.60%	555,353	296,486,914 98.44%	4,706,493 1.56%	555,353	Carried
11 ADOPTION OF REMUNERATION REPORT	Ordinary	149,090,081 90.81%	13,330,553 8.11%	1,776,407 1.08%	446,248	153,231,324 91.30%	14,604,568 8.70%	459,433	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

ENDS

About Admedus Limited

Admedus (ASX:AHZ) is a medical technologies company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Our focus is on investing in and developing next generation technologies with world class partners, acquiring strategic assets to grow product and service offerings and expanding revenues from our existing medical sales and distribution business. The company has assets from research & development through clinical development as well as sales, marketing and distribution.

Website: www.admedus.com

Facebook: www.facebook.com/Admedus

Twitter: [@Admedus](https://twitter.com/Admedus)

For more information, please contact:
Admedus@we-buchan.com

Admedus Limited
ABN 35 088 221 078
Registered Office
Level 9
301 Coronation Drive

Milton QLD 4064
Customer Service
T 1300 550 310
F 1300 880 398

International
T: +61 8 9266 0100
F: +61 8 9266 0199
E: info@admedus.com
W: www.admedus.com