



## ASX Release

EMvision Medical Devices Ltd  
ACN 620 388 230  
Level 10, 12 Creek Street,  
Brisbane Qld 4000  
02 8667 5337  
[contact@emvision.com.au](mailto:contact@emvision.com.au)

# RESULTS OF ANNUAL GENERAL MEETING

**EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”)**, today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Chairman.

For further information, please contact the Company Secretary, [ewaldon@emvision.com.au](mailto:ewaldon@emvision.com.au)

**[ENDS]**

:

## Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

16-Nov-22

| Resolutions voted on at the meeting |                                          |        |               |                  | If decided by poll |        |               |        |                  | Proxies received |                |                |                   |
|-------------------------------------|------------------------------------------|--------|---------------|------------------|--------------------|--------|---------------|--------|------------------|------------------|----------------|----------------|-------------------|
| No.                                 | Resolution                               | Result | Voting method | If s250U applies | Voted for          |        | Voted against |        | Abstained Number | For Number       | Against Number | Abstain Number | Discretion Number |
|                                     | Short description                        |        |               |                  | Number             | %      | Number        | %      |                  |                  |                |                |                   |
| 1                                   | Adoption of Remuneration Report          | Passed | Poll          | N/A              | 19,374,291         | 99.77% | 44,943        | 0.23%  | 2,406,137        | 18,860,146       | 44,943         | 2,406,137      | 123,355           |
| 2                                   | Re-election of Director – Scott Kirkland | Passed | Poll          | N/A              | 31,519,389         | 99.97% | 8,650         | 0.03%  | 8,156            | 26,723,507       | 8,650          | 8,156          | 4,405,092         |
| 3                                   | Re-election of Director – Geoff Pocock   | Passed | Poll          | N/A              | 31,501,880         | 99.92% | 26,159        | 0.08%  | 8,156            | 30,982,985       | 26,159         | 8,156          | 128,105           |
| 4                                   | Grant of Options to Ron Weinberger       | Passed | Poll          | N/A              | 17,577,031         | 94.74% | 975,413       | 5.26%  | 742,990          | 17,067,134       | 975,413        | 742,990        | 119,107           |
| 5                                   | Grant of Options to Scott Kirkland       | Passed | Poll          | N/A              | 16,705,006         | 90.04% | 1,848,438     | 9.96%  | 741,990          | 16,195,109       | 1,848,438      | 741,990        | 119,107           |
| 6                                   | Grant of Options to John Keep            | Passed | Poll          | N/A              | 16,585,899         | 89.95% | 1,853,188     | 10.05% | 741,990          | 16,195,109       | 1,853,188      | 741,990        | 114,357           |
| 7                                   | Grant of Options to Philip Dubois        | Passed | Poll          | N/A              | 17,603,156         | 94.87% | 952,070       | 5.13%  | 740,208          | 17,098,009       | 952,070        | 740,208        | 114,357           |
| 8                                   | Grant of Options to Tony Keane           | Passed | Poll          | N/A              | 16,700,256         | 90.00% | 1,854,970     | 10.00% | 740,208          | 16,194,109       | 1,854,970      | 740,208        | 115,357           |
| 9                                   | Grant of Options to Geoff Pocock         | Passed | Poll          | N/A              | 16,700,256         | 90.00% | 1,854,970     | 10.00% | 740,208          | 16,195,109       | 1,854,970      | 740,208        | 114,357           |
| 10                                  | Approval of 10% Placement Capacity       | Passed | Poll          | N/A              | 30,633,728         | 97.21% | 877,592       | 2.79%  | 24,875           | 30,128,581       | 877,592        | 24,875         | 114,357           |
|                                     |                                          |        |               |                  |                    |        |               |        |                  |                  |                |                |                   |

| <b>Resolutions proposed but not put to the meeting</b> |                          |                                                                |
|--------------------------------------------------------|--------------------------|----------------------------------------------------------------|
| <b>No.</b>                                             | <b>Short description</b> | <b>Reason(s) for not putting the resolution to the meeting</b> |
|                                                        |                          |                                                                |
|                                                        |                          |                                                                |
|                                                        |                          |                                                                |