



ASX Announcement

13 November 2015

Results of 2015 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 13 November 2015.

Eleven resolutions were put to the meeting and all were carried on a show of hands. Valid proxies from 70 shareholders were received by the company. Details of proxy voting were as follows:

	Resolution	Shares Voted			
		For	Open	Against	Abstain
1	Remuneration report	40,588,212	330,788	732,049	55,000
2	Re-election of Donal O'Dwyer as a director	43,557,633	330,788	-	465,868
3	Election of King Nelson as a director	43,545,133	330,788	212,500	265,868
4	Ratification of prior share issue – placement	28,317,709	330,788	64,500	2,038,758
5	Ratification of prior option issues	40,902,942	330,788	1,470,935	291,290
6	Increase total aggregate pool of directors fees	41,540,698	330,788	1,143,157	49,740
7	Approval of allotment of options to a director – Duncan Ross	41,627,860	330,788	2,036,833	358,808
8	Approval of allotment of options to a director – Donal O'Dwyer	41,627,860	330,788	2,026,833	368,808
9	Approval of allotment of options to a director – Michael O'Rourke	39,561,360	2,380,788	2,043,333	368,808
10	Approval of allotment of options to a director – David Brookes	38,271,454	2,380,788	2,043,333	368,808
11	Approval of allotment of options to a director – King Nelson	39,548,860	2,380,788	2,055,833	368,808

Peter Manley
Company Secretary