

## **ASX ANNOUNCEMENT**

### **RESULTS OF 2015 ANNUAL GENERAL MEETING**

#### **Perth, Australia, 13 November 2015**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Admedus Limited (ASX:AHZ) is pleased to advise the results of its 2015 Annual General Meeting held today.

All resolutions were passed by a poll. The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Yours faithfully



Mr Stephen Mann  
Company Secretary



## ADMEDUS LIMITED

ANNUAL GENERAL MEETING  
Friday, 13 November 2015

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

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 Adoption of Remuneration Report	Ordinary	347,776,595 72.65%	83,362,371 17.41%	47,568,215 9.94%	3,523,384	428,316,347 83.50%	84,645,441 16.50%	4,089,787	Carried
2 Re-election of Mr Peter Turvey as Director	Ordinary	400,019,770 82.86%	29,986,931 6.21%	52,759,422 10.93%	6,141,821	560,435,291 94.51%	32,556,931 5.49%	6,746,605	Carried
3 Re-election of Mr Michael Bennett as Director	Ordinary	394,197,791 81.55%	36,410,547 7.53%	52,745,594 10.91%	5,554,012	557,801,006 93.46%	39,021,572 6.54%	5,658,796	Carried
4 Consolidation of Capital	Ordinary	387,932,418 79.89%	44,884,467 9.24%	52,754,944 10.86%	3,336,115	541,072,938 90.30%	58,113,346 9.70%	3,295,090	Carried
5 Ratification of Placement	Ordinary	351,902,547 76.42%	57,051,881 12.39%	51,538,745 11.19%	5,843,391	515,085,843 89.75%	58,834,951 10.25%	5,989,200	Carried
6 Approval of 10% Placement Facility	Special	351,319,556 72.43%	78,253,155 16.13%	55,451,388 11.43%	3,883,845	518,324,067 86.61%	80,127,653 13.39%	4,029,654	Carried
7 Approval to Issue Shares to Mr Lee Rodne	Ordinary	323,054,690 66.49%	109,025,976 22.44%	53,754,944 11.06%	3,072,334	458,773,073 80.17%	113,496,474 19.83%	3,218,143	Carried

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
8 Approval to Issue Shares to Mr Michael Charles Bennett	Ordinary	317,491,734 65.61%	112,488,932 23.25%	53,914,944 11.14%	3,462,334	469,355,238 80.07%	116,852,002 19.93%	3,608,143	Carried
9 Approval to Issue Shares to Mr Christopher Catlow	Ordinary	318,543,160 65.74%	108,313,008 22.35%	57,683,128 11.90%	4,368,648	467,975,070 80.66%	112,184,436 19.34%	4,514,457	Carried
10 Approval to Issue Shares to Mr Wayne Paterson	Ordinary	315,677,467 65.03%	115,167,731 23.72%	54,594,098 11.25%	3,468,648	478,990,322 79.98%	119,876,595 20.02%	3,614,457	Carried
11 Approval to Issue Shares to Mr Graeme Rowley	Ordinary	312,405,347 64.49%	118,094,432 24.38%	53,938,968 11.13%	4,469,197	455,586,927 78.85%	122,220,226 21.15%	4,615,006	Carried
12 Approval to Issue Shares to Mr John Seaberg	Ordinary	316,420,657 65.20%	114,664,829 23.63%	54,223,810 11.17%	3,598,648	479,363,224 80.06%	119,373,693 19.94%	3,744,457	Carried
13 Approval to Issue Shares to Mr Peter Turvey	Ordinary	322,134,645 66.36%	106,655,526 21.97%	56,649,125 11.67%	3,468,648	485,014,346 81.37%	111,018,596 18.63%	3,614,457	Carried
14 Approval of the Admedus Ltd Employee Option Plan	Ordinary	359,827,352 74.57%	68,326,573 14.16%	54,396,086 11.27%	4,807,933	445,903,236 86.18%	71,488,001 13.82%	4,912,717	Carried
15 Approval to Grant Options to Mr John Seaberg	Ordinary	313,907,760 64.86%	113,145,035 23.38%	56,937,344 11.76%	3,367,805	401,241,832 77.34%	117,589,533 22.66%	3,472,589	Carried
16 Approval to Grant Options to Mr Wayne Paterson	Ordinary	317,266,359 65.55%	111,609,740 23.06%	55,114,040 11.39%	3,367,805	402,777,127 77.63%	116,054,238 22.37%	3,472,589	Carried
17 Deeds of Indemnity, Access and Insurance	Ordinary	394,001,303 83.12%	16,415,624 3.46%	63,625,943 13.42%	14,865,074	570,963,439 97.18%	16,561,433 2.82%	14,956,502	Carried
18 Section 195 Approval	Ordinary	375,012,948 80.12%	36,544,678 7.81%	56,497,371 12.07%	20,852,947	544,146,512 93.59%	37,244,678 6.41%	21,090,184	Carried

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.