



ASX / MEDIA RELEASE

25<sup>th</sup> October 2016

## Results of 2016 Annual General Meeting

**Sydney, Australia; 25<sup>th</sup> October 2016** – Sirtex Medical Limited (ASX:SRX) today releases the results of the Annual General Meeting of Shareholders held at 10.00 a.m., 25<sup>th</sup> October 2016, at the Sofitel Sydney Wentworth, Brisbane Room, 61-101 Philip Street, Sydney.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(1)(a) of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting. All resolutions were decided by a show of hands.

Yours Faithfully

**Darren Smith**  
**CFO & Company Secretary**

### About Sirtex Medical

Sirtex Medical Limited (ASX:SRX) is an Australian-based global healthcare business working to improve outcomes in people with cancer. Our current lead product is a targeted radiation therapy for liver cancer. Over 67,000 doses have been supplied to treat patients with liver cancer at more than 1,000 medical centres in over 40 countries. For more information please visit [www.sirtex.com](http://www.sirtex.com).

For further information please contact:

### Investor Enquiries:

Mr Darren Smith  
CFO & Company Secretary  
Sirtex Medical Limited  
Phone: +61 (0) 2 9964 8400

Dr Tom Duthy  
Global Investor Relations Manager  
Sirtex Medical Limited  
Phone: +61 (0) 2 9964 8427  
Email: [tduthy@sirtex.com](mailto:tduthy@sirtex.com)

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**Head Office**  
Level 33, 101 Miller Street  
North Sydney, NSW 2060  
Australia

**Americas**  
300 Unicorn Park Drive  
Woburn, MA 01801  
United States

**Europe, Middle East & Africa**  
Josef-Schumpeter-Allee 33  
53227 Bonn  
Germany

**Asia Pacific**  
50 Science Park Road, #01-01  
The Kendall Science Park II  
Singapore 117406



ANNUAL GENERAL MEETING  
Tuesday, 25 October, 2016

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	31,377,894	152,338	329,980	325,955	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR DR JOHN EADY	31,948,886	135,686	218,575	51,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS	31,153,719	593,809	209,826	228,813	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE ISSUE & EXERCISE OF PERFORMANCE RIGHTS MR GILMAN WONG	27,113,214	4,506,457	229,610	336,886	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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