

### **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 <a href="www.sirtex.com">www.sirtex.com</a>.

For further information please contact:

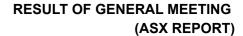
## **Investor Enquiries:**

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#### SIRTEX MEDICAL LIMITED





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.

			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)		
Resolution		Votes <b>For</b>	Votes <b>Against</b>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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

<sup>\*\* -</sup> 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