



ASX Announcement

21 December 2016

Results of 2016 Extraordinary 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 Extraordinary General Meeting held on 21 December 2016.

Four resolutions were put to the meeting and all were carried on a show of hands. Valid proxies from 162 shareholders were received by the company. Details of proxy voting were as follows:

	Resolution	Shares Voted			
		For	Open	Against	Abstain
1	Ratification of prior share issue – reset of 15% threshold	48,616,772	460,611	21,389,309	65,500
2	Approval of issue of shares to a superannuation fund associated with Donal O'Dwyer	47,106,167	1,478,611	15,838,045	1,580,314
3	Approval of issue of shares to King Nelson	51,657,222	1,478,611	15,838,045	1,558,314
4	Approval of issue of shares to a superannuation fund associated with David Brookes	50,495,650	1,478,611	15,838,045	1,558,314

Peter Manley
Company Secretary