

ASX Announcement

19 October 2021

Results of the OncoSil Medical Limited Annual General Meeting held on 19 October 2021

Sydney, Australia – 19 October 2021: OncoSil Medical Ltd (ASX: OSL) (**OncoSil** or the **Company**) advises that its Annual General Meeting was held today, 19 October 2021 at 4:00pm (AEDT).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Authorisation & Additional Information

This announcement was authorised by the Board of Directors of OncoSil Medical Limited.

OncoSil Medical Ltd
Annual General Meeting
Tuesday, 19 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	63,622,719 48.34%	65,681,594 49.90%	2,317,731 1.76%	3,794,540	66,863,201 49.59%	67,974,921 50.41%	6,257,213	Not Carried	Yes
2. To Re-elect Dr Roger Aston as a Director	Ordinary	82,422,849 43.15%	94,878,670 49.68%	13,695,511 7.17%	618,706	WITHDRAWN			NA	NA
3. To Elect Mr Otto Buttula as a Director	Ordinary	174,254,997 91.26%	2,219,582 1.16%	14,475,951 7.58%	665,206	191,423,699 98.85%	2,219,582 1.15%	3,651,206	Carried	NA
4. To Approve the Omnibus Incentive Plan	Ordinary	83,108,938 67.42%	26,413,716 21.43%	13,742,966 11.15%	3,923,493	98,874,655 78.75%	26,683,716 21.25%	7,309,493	Carried	NA
5. To Approve the Issue of Performance Rights to Nigel Lange	Ordinary	146,665,979 79.18%	24,694,308 13.33%	13,863,585 7.48%	673,561	163,322,315 86.91%	24,594,308 13.09%	3,659,561	Carried	NA
6. Spill Meeting (Conditional Resolution)	Ordinary	63,482,444 48.40%	61,212,827 46.67%	6,475,034 4.94%	4,246,279	63,771,055 48.13%	68,737,455 51.87%	8,586,825	Not Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.