

Oventus Medical Annual General Meeting Results

BRISBANE, 18 November 2021: Oventus Medical Ltd (ASX: OVN) is pleased to announce the following results from the Annual General Meeting held on 18 November 2021.

At today's Annual General Meeting all Resolutions put to Shareholders were passed by a Poll other than Resolution 3 for the Approval of the 10% Placement Facility.

Details of the Proxy Votes are attached.



STEPHEN DENARO
COMPANY SECRETARY

OVENTUS MEDICAL LIMITED
2021 Annual General Meeting
Thursday, 18 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	45,585,603 98.22%	466,919 1.01%	355,694 0.77%	14,000	47,651,297 98.62%	666,919 1.38%	14,000	Carried
2 Re-election of Ms Sue MacLeman	Ordinary	79,103,843 99.42%	102,797 0.13%	355,694 0.45%	355,161	81,369,537 99.87%	102,797 0.13%	355,161	Carried
3 Approval of 10% Placement Facility	Special	43,822,052 54.83%	35,735,453 44.72%	355,694 0.45%	4,296	45,887,746 56.08%	35,935,453 43.92%	4,296	Not Carried
4 Renewal of proportional takeover approval provisions	Special	79,364,487 99.31%	190,859 0.24%	355,694 0.45%	6,455	81,430,181 99.77%	190,859 0.23%	206,455	Carried
5 Renewal of Executive Share Option Plan	Ordinary	45,524,900 98.07%	537,622 1.16%	355,694 0.77%	4,000	47,590,594 98.88%	537,622 1.12%	204,000	Carried

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