



EMvision Medical Devices Ltd
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ASX Release

RESULTS OF ANNUAL GENERAL MEETING

EMVision Medical Devices Limited (ASX: EMV) (“EMVision” or the “Company”), today held its Annual General Meeting of Shareholders and advises that all resolutions were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxy votes and votes cast in respect of each resolution as set out in the attached summary.

Authorised for release by the Company Secretary.

For further information, please contact the Company Secretary, ewaldon@emvision.com.au

[ENDS]

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Results of meeting

Name of entity

EMVISION MEDICAL DEVICES LTD

ABN/ACN/ARSN/ARBN

38 620 388 230

Date of meeting

25-Nov-21

Resolutions voted on at the meeting					If decided by poll				Proxies received				
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	16,589,942	99.56%	72,633	0.44%	16,648	16,445,644	72,633	16,648	144,298
2	Re-election of Director – Tony Keane	Passed	Poll	N/A	26,858,065	99.99%	2,864	0.01%	118,894	26,713,767	2,864	118,894	144,298
3	Re-election of Director – John Keep	Passed	Poll	N/A	26,937,356	99.91%	23,573	0.09%	18,894	26,783,058	23,573	18,894	154,298
4	Approval of Employee Incentive Plan	Passed	Poll	N/A	14,126,097	99.60%	56,734	0.40%	31,455	13,978,799	56,734	31,455	147,298
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	26,926,150	99.88%	32,011	0.12%	21,662	26,531,606	32,011	21,662	394,544

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting