

## **ASX ANNOUNCEMENT**

### **RESULTS OF 2014 ANNUAL GENERAL MEETING**

#### **Perth, Australia, 14 November 2014**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Admedus Limited (ASX:AHZ) is pleased to advise the results of its 2014 Annual General Meeting held today.

All resolutions were passed by show of hands. The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S Mann'.

Mr Stephen Mann  
Company Secretary

## ADMEDUS LIMITED

### ANNUAL GENERAL MEETING Friday, 14 November 2014

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	For	Against	Open-Usable	Open-Cond	Open Unusable	Abstain*	Excluded
1 – Adoption of Remuneration Report	334,320,317	13,859,721	8,873,084	0	0	6,453,943	29,707,411
2 – Re-election of Director – Mr Wayne Paterson	372,007,528	9,346,897	9,863,084	0	0	1,996,967	0
3 – Re-election of Director – Mr John Seaberg	371,683,498	9,473,897	9,988,834	0	0	2,068,247	0
4 – Increase aggregate fee pool for Non-Executive Directors	323,091,888	23,943,538	10,185,204	0	0	6,286,435	29,707,411
5 – Approval of Prior Placement	287,256,015	7,992,429	9,788,084	0	0	4,838,532	83,339,416
6 – Approval of 10% Placement Facility	366,998,260	12,142,010	9,763,084	0	0	4,311,122	0

\*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.