



ADMEDUS LIMITED
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ASX ANNOUNCEMENT

RESULTS OF 2016 ANNUAL GENERAL MEETING

Brisbane, Australia, 10 November 2016

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 2016 Annual General Meeting held today.

The resolutions presented for shareholders' consideration and the proxies and votes received in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in blue ink that reads 'M. McGuire'.

Mrs Maja McGuire
Company Secretary

ADMEDUS LIMITED

ANNUAL GENERAL MEETING
Thursday 10 November 2016

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 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	27,939,979 74.52%	4,217,195 11.25%	5,333,813 14.23%	346,734	34,082,043 88.11%	4,600,382 11.89%	371,734	Carried
2 APPOINTMENT OF AUDITOR	Ordinary	33,172,632 85.03%	354,455 0.91%	5,485,829 14.06%	108,491	Passed on a Show of Hands			Carried
3 ELECTION OF MR MATHEW RATTY AS DIRECTOR	Ordinary	33,536,656 86.53%	1,800,997 4.65%	3,418,487 8.82%	365,267	Passed on a Show of Hands			Carried
4 RE-ELECTION OF MR JOHN SEABERG AS DIRECTOR	Ordinary	32,068,432 82.74%	951,732 2.46%	5,739,397 14.81%	361,846	Passed on a Show of Hands			Carried
5 RATIFICATION OF FIRST DECEMBER PLACEMENT	Ordinary	30,773,971 79.64%	2,510,775 6.50%	5,356,985 13.86%	479,676	Passed on a Show of Hands			Carried
6 RATIFICATION OF SECOND DECEMBER PLACEMENT	Ordinary	30,493,075 79.28%	2,640,507 6.86%	5,330,170 13.86%	657,655	Passed on a Show of Hands			Carried
7 RATIFICATION OF JULY PLACEMENT	Ordinary	29,631,309 78.86%	2,682,136 7.14%	5,260,328 14.00%	648,655	Passed on a Show of Hands			Carried
8 APPROVAL OF 10% PLACEMENT FACILITY	Special	26,349,874 68.36%	6,858,957 17.79%	5,339,133 13.85%	573,443	43,332,110 85.89%	7,117,044 14.11%	606,543	Carried
9 APPROVAL TO ISSUE SHARES TO MR MATHEW RATTY	Ordinary	28,115,596 72.71%	5,254,851 13.59%	5,295,537 13.70%	455,423	Passed on a Show of Hands			Carried
10 APPROVAL TO ISSUE SHARES TO MR MICHAEL C BENNETT	Ordinary	26,813,767 71.74%	5,253,119 14.06%	5,308,263 14.20%	481,608	Passed on a Show of Hands			Carried
11 APPROVAL TO ISSUE SHARES TO MR WAYNE PATERSON	Ordinary	29,433,865 75.94%	3,998,641 10.32%	5,327,263 13.74%	361,638	Passed on a Show of Hands			Carried
12 APPROVAL TO ISSUE SHARES TO MR JOHN SEABERG	Ordinary	28,075,855 72.66%	5,253,622 13.60%	5,311,837 13.75%	461,057	Passed on a Show of Hands			Carried
13 DEED OF INDEMNITY ACCESS AND INSURANCE	Ordinary	27,003,061 77.08%	2,699,525 7.71%	5,328,380 15.21%	4,090,441	Passed on a Show of Hands			Carried

*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.