

**ASX RELEASE**

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 26 November 2014

Release: Immediate

Topic: Results of 2014 Annual General Meeting Incorporating Proxy Results



26 November 2014, Adelaide, Australia, – Ellex Medical Lasers Limited (ASX:ELX), a pioneer in medical technologies for the diagnosis and treatment of eye disease, confirms in accordance with Listing Rule 3.13.2, the results for each of the resolutions put to the Annual General Meeting held at 2:00 pm on Wednesday 26 November 2014 was as follows:

**Ordinary Business**

**Resolution 2 – Re-election of Victor Previn as a director**

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy Discretion
36,152,570	91,128	24,240	1,372,424

**Result:** Resolution Carried by a show of hands

**Resolution 3 – Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy Discretion	Excluded
16,208,181	295,698	98,940	1,359,724	19,677,819

Excluded shares for this resolution relate to Key Management Personnel (KMP) holdings as defined in Corporations Act.

**Result:** Resolution Carried by a show of hands.

Meeting closed at 3:00 pm

Maria Maieli  
Company Secretary

## ABOUT ELLEX

Ellex Medical Lasers Limited (ASX:ELX) is a pioneer in the development of medical technologies for the diagnosis and treatment of eye disease. With more than 20,000 systems delivered to market, Ellex has evolved since 1985 from a manufacturing company of primarily OEM products, to direct marketing of its own branded products through subsidiaries in the United States, Japan, France, Germany and Australia, and a network of distribution partners in more than 100 countries. In recent years, Ellex has diversified its product range beyond lasers and ultrasound equipment to include distribution of a number of complementary third-party ophthalmic products. On 31 December 2013 Ellex acquired the Canaloplasty microcatheter-based glaucoma surgical treatment from iScience Interventional, Inc.

For additional information about Ellex and its products, please visit [www.ellex.com](http://www.ellex.com)

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