

ASX RELEASE**Ellex Medical Lasers Limited (ASX:ELX)****Adelaide, Australia****Date: 25 November 2015****Release: Immediate****Topic: Results of 2015 Annual General Meeting Incorporating Proxy Results**

Adelaide, Australia, 25 November 2015 – Ellex Medical Lasers Limited (ASX:ELX), a global leader in medical devices 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 25 November 2015 was as follows:

Ordinary Business

Resolution 2 – Re-election of Giuseppe Canala as a director

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

For	Against	Abstain	Proxy Discretion
39,383,612	12,000	23,000	553,602

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
19,331,688	379,565	34,540	548,602	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 2.50 pm

Maria Maieli

CFO & Company Secretary

ABOUT ELLEX

Ellex designs, develops, manufactures and sells innovative product that help eye surgeons around the world to effectively and efficiently treat eye disease. Ellex is a world leader in this field. Headquartered in Adelaide, Australia, Ellex has ophthalmic lasers and devices that treat glaucoma, retinal disease primarily caused by diabetes, secondary cataract and vitreous opacities, as well as age-related macular degeneration. Manufacturing is carried out in Adelaide, Australia and Fremont, California. Sales and service directly to eye surgeons is conducted via subsidiary offices in Minneapolis, Lyon, Berlin and Tokyo. A network of more than 50 distribution partners around the world services other markets.

For additional information about Ellex and its products, please visit www.ellex.com

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