

ASX RELEASE

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 28 November 2017

Release: Immediate

Topic: Results of 2017 Annual General Meeting Incorporating Proxy Results



Adelaide, Australia, 28 November 2017 – 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 Tuesday 28 November 2017 was as follows:

Ordinary Business

Resolution 2 – Re-election of Meera Verma as a Director

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

For	Against	Open Proxies	Abstain
40,544,394	3,199,247	677,280	92,135

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	Open proxies	Abstain
22,758,167	2,227,811	704,280	144,979

Result: Resolution Carried by a show of hands

Resolution 4 – Ratification of Prior Share Issue Placement for Purpose of Listing Rule 7.4: Reset of 15% Threshold

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

For	Against	Open usable	Abstain
21,783,490	632,046	547,300	87,178

Result: Resolution Carried by a show of hands

Resolution 5 – Approval of 10% Placement Capacity

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

For	Against	Open proxies	Abstain
32,371,775	9,826,869	672,300	1,642,112

For	Against	Abstain
36,545,457	9,833,989	1,642,112

Result: Resolution Carried by a poll

Resolution 6 – Increase in the Directors’ Fee Cap

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

For	Against	Open proxies	Abstain
20,074,519	3,484,939	554,780	1,720,999

Result: Resolution Carried by a show of hands

Meeting closed at 3:15pm

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, Fremont 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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