

ASX RELEASE

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 8 December 2017

Release: Immediate

Topic: Results of 2017 Extraordinary General Meeting Incorporating Proxy Results



Adelaide, Australia, 8 December 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 Extraordinary General Meeting held at 10:00 am on Friday 8 December 2017 was as follows:

Ordinary Business

Resolution 1 – Approval and Ratification of First Tranche Placement

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

For	Against	Open proxies	Abstain
19,592,091	313,076	597,877	276

For	Against	Abstain
20,661,549	513,754	276

Result: Resolution Carried by a poll

Resolution 2 – Approval of Second Tranche Placement

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

For	Against	Open proxies	Abstain
19,579,947	325,076	598,021	276

For	Against	Abstain
20,649,549	525,754	276

Result: Resolution Carried by a poll

Meeting closed at 10:40am.

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

For further information on Ellex please contact:

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