

ASX RELEASE

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 28 November 2018

Release: Immediate

Topic: Results of 2018 Annual General Meeting Incorporating Proxy Results



Adelaide, Australia, 28 November 2018 – 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 28 November 2018 was as follows:

Ordinary Business

Resolution 2(a) – Re-election of Alex Sundich as a Director

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

For	Against	Open Proxies	Abstain
39,050,645	20,842,152	1,706,434	83,860

Result: Resolution Carried by a show of hands

Resolution 2(b) – Election of Michael Southard as Director

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

For	Against	Open Proxies	Abstain
55,910,469	3,979,328	1,706,434	86,860

Result: Resolution Carried by a show of hands

Resolution 2(c) – Election of Michael Mangano as Director

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

For	Against	Open Proxies	Abstain
56,418,618	3,466,179	1,706,434	91,860

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	Excluded
37,695,068	3,793,277	1,703,434	59,544	18,431,768

Result: Resolution Carried by a show of hands

Resolution 4 – Appointment of Auditor

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

For	Against	Open usable	Abstain
56,448,013	3,448,784	1,706,434	79,860

Result: Resolution Carried by a show of hands

Resolution 5 – Approval of the Ellex Employee Incentive Plan (EIP or Plan)

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

For	Against	Open proxies	Abstain
55,946,054	3,994,833	1,707,934	34,270

Meeting closed at 3:40pm

Maria Maieli
CFO & Company Secretary

ABOUT ELLEX

Ellex designs, develops, manufactures and sells innovative products 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 Fremont, 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

For further information on Ellex please contact:

Tom Spurling, CEO
Ellex Medical Lasers Limited
3 Second Avenue, Mawson Lakes, SA, 5095
W +61 8 7074 8293 | M +61 417 818 658
tspurling@ellex.com

Tom Duthy
W +61 8 7088 4826 | M +61 402 493 727
tduthy@ellex.com

Maria Maieli, CFO & Company Secretary
Ellex Medical Lasers Limited
3 Second Avenue, Mawson Lakes, SA, 5095
W +61 8 7074 8200
mmaieli@ellex.com