



28 November 2019

Results of Annual General Meeting

Adelaide, Australia, 28 November 2019 – Ellex Medical Lasers Limited (ASX:ELX; OTCQX: ELXMY, ELXMF), a world leader in medical technologies for the diagnosis and treatment of eye disease, today announces the results of its Annual General Meeting held today are set out in the attached.

All resolutions were passed on a poll.

Yours Faithfully

A handwritten signature in blue ink that reads "Kimberley Menzies".

Kimberley Menzies

Global Finance Manager & Company Secretary

Ellex Medical Lasers Limited

- ENDS -

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

For further information on Ellex please contact:

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ELLEX MEDICAL LASERS LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2019
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Victor Previn as a Director	Ordinary	50,553,415 92.75%	3,251,642 5.97%	698,601 1.28%	23,123	53,901,011 94.31%	3,254,642 5.69%	23,123	Carried
3 Adoption of Remuneration Report	Ordinary	37,704,043 89.56%	3,701,740 8.79%	693,676 1.65%	49,503	40,120,464 91.55%	3,701,740 8.45%	49,503	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.