



24 April 2020

Results of Extraordinary General Meeting

Adelaide, Australia, 24 April 2020 – Ellex Medical Lasers Limited (ASX:ELX) a world leader in medical technologies for the diagnosis and treatment of eye disease, today announces the results of its Extraordinary 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, appearing to read "Kimberley Menzies".

Kimberley Menzies

Global Finance Manager & Company Secretary

Ellex Medical Lasers Limited

This release dated 24 April 2020 has been authorised for lodgement to ASX by the Board of Directors of Ellex Medical Lasers Limited and lodged by Kimberley Menzies, Company Secretary.

- 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
Extraordinary General Meeting - April 20
Friday, 24 April 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Disposal of main undertaking	Ordinary	82,452,769 99.09%	185,351 0.22%	571,767 0.69%	21,952	83,065,796 99.20%	671,186 0.80%	21,952	Carried
Resolution 2 Change of Company name	Special	82,504,402 99.16%	129,468 0.16%	571,767 0.68%	26,202	83,603,264 99.85%	129,468 0.15%	26,202	Carried
Resolution 3 Equal Capital Reduction	Ordinary	82,522,997 99.26%	46,955 0.06%	571,767 0.68%	90,120	83,621,859 99.94%	46,955 0.06%	90,120	Carried

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