



ASX release

28 May 2018

Results of Extraordinary General Meeting

AtCor Medical (ASX: ACG, AtCor, the Company), advises the results as attached of the Extraordinary General Meeting (“EGM”) held today.

About AtCor

AtCor Medical with operations in Sydney, Australia and Chicago, Illinois develops and markets products for the early detection of target organ damage and management of cardiovascular and renal disease. Central arterial pressure waveform analysis, as measured by the company’s SphygmoCor® system, provides clinicians with better prognostic and diagnostic information to determine the need for and type of intervention, effects which cannot be detected with standard brachial blood pressure measurements.

More than 4,400 SphygmoCor® systems are currently in use worldwide at major medical institutions, research institutions and in various clinical trials with leading pharmaceutical companies. The company’s technology has been featured in over 1,000 peer-reviewed studies published in leading medical journals and thousands of citations.

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EXTRAORDINARY GENERAL MEETING
Monday, 28 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 RATIFICATION OF PRIOR SHARE ISSUE (PLACEMENT 1) FOR PURPOSE OF LISTING RULE 7.4: RESET OF 15% THRESHOLD	74,118,164	2,827,767	940,337	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 APPROVE ISSUE OF OPTIONS ASSOCIATED WITH PLACEMENT 1	73,479,890	3,466,041	940,337	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVE PROPOSED ISSUE OF SHARES AND OPTIONS (PLACEMENT 2)	74,016,890	2,929,041	940,337	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVE ISSUE OF SHARES AND OPTIONS TO RELATED PARTY DONAL ODWYER (PLACEMENT 2)	65,529,963	3,595,841	926,837	655,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVE PROPOSED ISSUE OF OPTIONS TO TAYLOR COLLISON LTD	71,181,964	4,541,467	926,837	1,236,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ADOPTION OF OPTION AND PERFORMANCE RIGHTS PLAN (ORPRP)	58,258,359	3,587,996	926,837	518,218	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF PERFORMANCE RIGHTS TO CRAIG COOPER	71,781,217	3,987,996	926,837	1,190,218	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF ISSUE OF SHARES TO A RELATED PARTY C2 VENTURES PTY LTD	69,073,417	3,595,841	1,026,792	1,190,218	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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09 APPROVE PROPOSED CHANGE OF COMPANY NAME	74,099,331	2,810,100	961,837	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 REMOVAL OF AUDITOR	73,520,639	2,926,992	1,193,837	244,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPOINTMENT OF AUDITOR	73,601,913	2,827,718	1,191,837	264,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item