

---

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2018**

---

The Board of Directors (the “**Board**”) of QT Vascular Ltd. (the “**Company**”) is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 16 June 2018, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 1 June 2018 was duly approved and passed by shareholders on a poll.

**RESULTS**

The poll results on the ordinary resolution put to vote at the EGM is as follows:-

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To approve the Proposed Transaction involving the disposal of specific assets of the Group relating to the Non-Coated Coronary Products and the Coated Coronary Product	550,576,617	550,576,617	100%	0	0%

**ABSTENTION(S)**

No party was required to abstain from voting on the resolution.

**SCRUTINEER**

Samas Management Consultants Pte Ltd was appointed scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Eitan Konstantino  
Chief Executive Officer  
16 June 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*

---