QT VASCULAR LTD.
(Company Registration No.: 201305911K)
(Incorporated in Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2017

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 Annual General Meeting ("**AGM**") of the Company held on 31 May 2017, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 16 May 2017 were duly approved and passed by shareholders on a poll.

RESULTS

The poll results on the ordinary resolutions put to vote at the AGM 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 receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors' Report thereon.	350,875,126	350,740,298	99.96	134,828	0.04
2.	To approve the payment of Directors' fees of US$222,000 for the financial year ended 31 December 2016 (2015: US$222,000).	193,312,374	192,606,446	99.63	705,928	0.37
3.	To re-elect Dr Eitan Konstantino who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.	327,599,534	327,093,606	99.85	505,928	0.15
4.	To re-elect Mr Mark Allen Wan who is retiring pursuant to	197,493,880	196,988,052	99.74	505,828	0.26

	Article 98 of the Company's Constitution as a Director of the Company.					
5.	To re-elect Dr Amir Belson who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.	346,378,901	345,949,073	99.88	429,828	0.12
6.	To re-appoint KPMG LLP as the Company's auditors for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration.	351,052,391	351,041,391	100.00	11,000	0.00
7.	To approve the authority to allot and issue shares.	350,900,219	350,765,391	99.96	134,828	0.04
8.	To approve the authority to allot and issue shares under the QTV 2013 Share Plan, the TriReme Medical, LLC 2005 Stock Plan and the Quattro Vascular Pte. Ltd. 2010 Equity Incentive Plan.	348,474,626	348,064,798	99.88	409,828	0.12
9.	To approve the authority to allot and issue Shares under the 2014 QTV Employee Share Option Scheme.	351,203,391	350,841,391	99.90	362,000	0.10
10.	To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015.	351,251,219	350,841,391	99.88	409,828	0.12
11.	To approve the proposed renewal of the Share Buy-Back Mandate.	351,268,298	350,830,298	99.88	438,000	0.12
12.	To approve the Proposed Grant of Options to Mr Mark Allen Wan, an Affiliate of a Controlling	197,426,052	194,256,552	98.39	3,169,500	1.61

	Shareholder of the Company, under the 2014 QTV Employee Share Option Scheme.					

ABSTENTION(S)

(i) Dr Amir Belson, Mr Sho Kian Hin, Mr Gregory Casciaro and Mr Mark Allen Wan, Three Arch Partners IV, L.P. and Three Arch Management, holding an aggregate of 158,268,945 Shares, had abstained from voting on Ordinary Resolution 2.

(ii) Dr Eitan Konstantino, holding an aggregate of 23,711,785 Shares, had abstained from voting on Ordinary Resolution 3.

(iii) Mr Mark Allen Wan, Three Arch Partners IV, L.P. and Three Arch Management, holding an aggregate of 153,887,339 Shares, had abstained from voting on Ordinary Resolution 4.

(iv) Dr Amir Belson, holding an aggregate of 2,270,818 Shares, had abstained from voting on Ordinary Resolution 5.

(v) Mr Mark Allen Wan, Three Arch Partners IV, L.P. and Three Arch Management, holding an aggregate of 153,887,339 Shares, had abstained from voting on Ordinary Resolution 12.

SCRUTINEER

Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

RE-APPOINTMENT OF DIRECTORS

Dr Eitan Konstantino, who is re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Board and Chief Executive Officer of the Company and a member of the Nominating Committee.

Mr Mark Allen Wan, who is re-elected as a Director of the Company at the AGM, remains as a Non-Independent and Non-Executive Director of the Board and a member of the Remuneration Committee.

Dr Amir Belson, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Board, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Dr Amir Belson is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
31 May 2017

*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 at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.