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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 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 Extraordinary General Meeting ("**EGM**") of the Company held on 2 June 2017, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 18 May 2017 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 Potential Transaction involving the disposal of certain assets of the Group relating to the Uncoated Peripheral Products.	349,462,939	349,462,939	100%	0	0.00%

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
2 June 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.