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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors (the "**Board**") of QT Vascular Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 15 April 2015 were put to vote by poll at the AGM and were duly passed. The results of the poll are as follows:-

Resolution number and details		Total no. 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 (%)
Ordinary Business						
1	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 together with the Auditors' Report thereon.	410,203,170	410,203,170	100.00%	0	0.00%
2	To approve the payment of Directors' Fees US$216,000/- for the financial year ended 31 December 2014.	410,193,170	410,151,170	99.99%	42,000	0.01%
3	To re-elect Eitan Konstantino who is retiring pursuant to Article 98 of the Company's Articles of Association.	410,203,170	410,203,170	100.00%	0	0.00%
4	To re-elect Mark Allen Wan who is retiring pursuant to Article 98 of the Company's Articles of Association.	410,203,170	410,203,170	100.00%	0	0.00%
5	To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2015 and to authorise the Directors to fix their remuneration.	410,203,170	410,203,170	100.00%	0	0.00%
6	To approve the authority to allot and issue shares.	410,203,170	410,011,170	99.95%	192,000	0.05%
7	To approve the authority to allot and issue shares pursuant to options granted by the Company under the QTV 2013 Share Plan and assumed by the Company under the 2005 Stock Plan and the 2010 Equity Incentive Plan.	410,203,170	410,011,170	99.95%	192,000	0.05%
8	To approve the authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme.	240,288,621	240,096,621	99.92%	192,000	0.08%

9	To ratify the determination of the limit on the number of options that can be granted under the 2014 QTV Employee Share Option Scheme.	410,203,170	407,011,170	99.22%	3,192,000	0.78%
10	To approve the proposed amendments to the rules of the 2014 QTV Employee Share Option Scheme.	240,288,621	240,096,621	99.92%	192,000	0.08%
11	To approve the adoption of the QT Vascular Restricted Share Plan 2015.	394,040,065	324,251,949	82.29%	69,788,116	17.71%
12	To approve the adoption of the Share Buy-Back Mandate.	410,203,170	410,203,170	100.00%	0	0.00%

Eitan Konstantino, having been re-elected as a Director of the Company, remains as the Chief Executive Officer of the Group and a member of the Nominating Committee.

Mark Allen Wan, having been re-elected as a Director of the Company, remains as the Non-Executive Chairman of the Board and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
30 April 2015

QT Vascular Ltd. (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 29 April 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the 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.