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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

The Board of Directors 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 12 May 2014 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 2013 together with the Auditors' Report thereon.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
2	To re-elect Eitan Konstantino who is retiring pursuant to Article 102 of the Company's Articles of Association	300,876,184	291,438,184	96.86%	9,438,000	3.14%
3	To re-elect Mark Allen Wan who is retiring pursuant to Article 102 of the Company's Articles of Association.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
4	To re-elect Gregory David Casciaro who is retiring pursuant to Article 102 of the Company's Articles of Association.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
5	To re-elect Robert Michael Kleine who is retiring pursuant to Article 102 of the Company's Articles of Association.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
6	To re-elect Hoon Ching Sing who is retiring pursuant to Article 102 of the Company's Articles of Association.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
7	To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2014 and to authorise the Directors to fix their remuneration.	300,876,184	300,876,184	100.00%	0	0.00%
Special Business						
8	To approve the authority to allot and issue shares.	300,876,184	300,876,184	100.00%	0	0.00%

9	To approve the authority to allot and issue shares under the QTV 2013 Share Plan, comprised of all share options issued and outstanding under the Trireme US share option plan and the Quattro Vascular share option plan, which had been assumed by the Company pursuant to the restructuring exercise.	300,876,184	291,438,184	96.86%	9,438,000	3.14%
10	To approve the authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme.	300,876,184	291,438,184	96.86%	9,438,000	3.14%

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

Gregory David Casciaro having been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers him to be independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

Robert Michael Kleine having been re-elected as a Director of the Company, remains as Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers him to be independent for the purposes of Rule 704 (7) of the Catalist Rules.

Hoon Ching Sing having been re-elected as a Director of the Company, remains as an Independent Director and Chairman of the Audit Committee. The Board considers him to be independent for the purposes of Rule 704 (7) of the Catalist Rules.

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
28 May 2014

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 relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone +65 6229 8088.