

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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2020**

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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 3 August 2020, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 18 July 2020 were duly approved and passed by shareholders on a poll.

**RESULTS**

The poll results on the ordinary resolutions put to vote at the AGM are 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 2019 together with the Auditors' Report thereon.	363,259,729	363,259,729	100%	0	0%
2.	To approve the payment of Directors' fees of US\$216,000 for the financial year ended 31 December 2019 to be paid in arrears.	363,259,729	363,259,729	100%	0	0%
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.	304,070,167	304,070,167	100%	0	0%

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 (%)
4.	To re-elect Dr Amir Belson who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.	363,259,729	363,259,729	100%	0	0%
5.	To approve the authority to allot and issue shares.	363,259,729	363,259,729	100%	0	0%
6.	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.	363,259,729	363,259,729	100%	0	0%
7.	To approve the authority to allot and issue Shares under the 2014 QTV Employee Share Option Scheme.	363,259,729	363,259,729	100%	0	0%
8.	To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015.	363,259,729	363,259,729	100%	0	0%
9.	To approve the proposed renewal of the Share Buy-Back Mandate.	363,259,729	363,259,729	100%	0	0%

#### ABSTENTIONS FROM VOTING

Eitan Konstantino, holding an aggregate of 59,189,562 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 3.

Amir Belson, holding an aggregate of 3,168,948 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 4.

#### SCRUTINEER

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

## RE-APPOINTMENT OF DIRECTORS

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

Amir Belson, who is re-elected as a Director of the Company at the AGM, remains as the Independent Chairman of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

BY ORDER OF THE BOARD

Eitan Konstantino  
Chief Executive Officer  
3 August 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 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)).*