

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019**

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 30 April 2019, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 15 April 2019 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 2018 together with the Auditors' Report thereon. | 287,230,339   | 286,976,339      | 99.91%  | 254,000          | 0.09%   |
| 2.  | To approve the payment of Directors' fees of US\$211,000 for the financial year ended 31 December 2018.   | 287,230,339   | 286,846,339      | 99.87%  | 384,000          | 0.13%   |

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|-----|---|---|------------------|---|------------------|---|
|     |   |   | 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 (%) |
| 3.  | To re-elect Mr Gregory David Casciaro who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.                  | 287,230,339   | 285,553,955      | 99.42%  | 1,676,384        | 0.58%   |
| 4.  | To re-elect Mr Mark Allen Wan who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.                          | 290,230,339   | 289,976,339      | 99.91%  | 254,000          | 0.09%   |
| 5.  | To re-appoint KPMG LLP as the Company's auditors for the financial year ending 31 December 2016 and to authorise the Directors to fix their remuneration. | 286,688,096   | 286,434,096      | 99.91%  | 254,000          | 0.09%   |
| 6.  | To approve the authority to allot and issue shares.   | 298,230,339   | 296,553,955      | 99.44%  | 1,676,384        | 0.56%   |
| 7.  | To approve the authority to allot and issue shares under the QTV 2013 Share Plan, the TriReme Medical, LLC  | 285,161,679   | 283,355,295      | 99.37%  | 1,806,384        | 0.63%   |

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|-----|--|---|------------------|---|------------------|---|
|     |  |   | 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 (%) |
|     | 2005 Stock Plan and the Quattro Vascular Pte. Ltd. 2010 Equity Incentive Plan.                       |   |                  |   |                  |   |
| 8.  | To approve the authority to allot and issue Shares under the 2014 QTV Employee Share Option Scheme.  | 298,891,679   | 280,215,295      | 93.75%  | 18,676,384       | 6.25%   |
| 9.  | To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015. | 299,161,679   | 280,485,295      | 93.76%  | 18,676,384       | 6.24%   |
| 10. | To approve the proposed renewal of the Share Buy-Back Mandate.                                       | 287,130,339   | 286,876,339      | 99.91%  | 254,000          | 0.09%   |

### ABSTENTIONS FROM VOTING

No parties were required to abstain from voting on the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 15 April 2019.

### SCRUTINEER

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

### RE-APPOINTMENT OF DIRECTORS

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

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

### BY ORDER OF THE BOARD

Eitan Konstantino  
Chief Executive Officer  
30 April 2019

*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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*