

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2020

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 28 July 2020, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 13 July 2020 were 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.	The proposed disposal involving the disposal of specific assets of the Group relating to the Coated Peripheral Product	313,202,129	313,202,129	100%	0	0%

ABSTENTION FROM VOTING

Eitan Konstantino, holding an aggregate of 59,189,562 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 1.

SCRUTINEER

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

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
28 July 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).