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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 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 4 December 2020, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 19 November 2020 was 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.	To approve the proposed appointment of Moore Stephens LLP as the auditor of the Company and its Singapore incorporated subsidiaries	14,031,254	13,981,254	99.64%	50,000	0.36%

ABSTENTIONS FROM VOTING

There were no abstentions from voting on the ordinary resolution.

SCRUTINEER

Kreston David Yeung PAC was appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
4 December 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.