QT VASCULAR LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201305911K)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2021

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the circular to shareholders of the Company dated 10 June 2021(the "**Circular**").*

The Board of Directors (the "**Board**") of QT Vascular Ltd. (the "**Company**") is pleased to announce in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, that at the Extraordinary General Meeting ("**EGM**") held on 25 June 2021 at 2:00 p.m. by way of electronic means, the resolutions relating to the following matters as set out in the Notice of EGM dated 10 June 2021 were duly approved by shareholders by way of a poll:

(a) **Poll Results**

The results of the poll are set out below:-

Resolution Number and 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 (%)
Ordinary Resolution 1: To approve the Proposed Transactions (as defined in the Circular)	138,247,342	138,047,342	99.86%	200,000	0.14%
Ordinary Resolution 2: To approve the Reduction in Effective Interest in Trireme Medical LLC	138,247,342	138,047,342	99.86%	200,000	0.14%

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any resolution at the EGM.

(c) **Scrutineer**

Kreston David Yeung PAC was appointed as scrutineer for the EGM.

By Order of the Board

Eitan Konstantino
Chief Executive Officer
25 June 2021

*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 Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.