

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 29 April 2022 at 9:30 am, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 14 April 2022 by way of electronic means 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.	Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditors’ Report for the financial year ended 31 December 2021.	4,442,036,835	4,442,036,835	100%	0	0%
2.	To re-elect Sho Kian Hin who is retiring pursuant to Article 98 of the Company’s Constitution as a Director of the Company.	4,442,036,835	4,442,036,835	100%	0	0%
3.	To re-elect Ng Boon Eng who is retiring pursuant to Article 102 of the Company’s Constitution as a Director of the Company.	4,442,036,835	4,442,036,835	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 Thomas Tan Gim Chua who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.	2,775,370,168	2,775,370,168	100%	0	0%
5.	To re-elect Ng Fook Ai Victor who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.	4,440,036,835	4,440,036,835	100%	0	0%
6.	Approval of Directors' fees amounting to US\$146,584 for the financial year ended 31 December 2021 to be paid in arrears.	4,442,036,835	4,442,036,835	100%	0	0%
7.	Re-appointment of Moore Stephens LLP as auditors of the Company and to authorise Directors to fix their remuneration.	4,442,036,835	4,442,036,835	100%	0	0%
8.	Authority to allot and issue shares.	4,442,036,835	4,440,336,835	99.96%	1,700,000	0.04%
9.	To approve the authority to allot and issue shares pursuant to options granted by the Company under the QTV 2013 Share Plan and assumed by the Company under the 2005 Stock Plan and the 2010 Equity Incentive Plan.	4,442,036,835	4,440,336,835	99.96%	1,700,000	0.04%

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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 (%)
10.	To approve the authority to allot and issue Shares under the 2014 QTV Employee Share Option Scheme.	4,442,036,835	4,440,336,835	99.96%	1,700,000	0.04%
11.	To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015.	4,442,036,835	4,440,336,835	99.96%	1,700,000	0.04%
12.	Proposed renewal of the Share Buy-Back Mandate.	4,442,036,835	4,440,336,835	99.96%	1,700,000	0.04%

ABSTENTIONS FROM VOTING

Thomas Tan Gim Chua, holding an aggregate of 1,666,666,667 ordinary shares of the Company, had voluntarily abstained from voting on Ordinary Resolution 4.

Ng Fook Ai Victor, holding an aggregate of 2,000,000 ordinary shares of the Company, had voluntarily abstained from voting on Ordinary Resolution 5.

SCRUTINEER

Kreston David Yeung PAC was appointed scrutineer for the AGM.

RE-APPOINTMENT OF DIRECTORS

Sho Kian Hin, having been re-elected as a Director of the Company, remains as an Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Sho Kian Hin independent for the purposes of Rule 704(7) of the Catalist Rules.

Ng Boon Eng, having been re-elected as a Director of the Company, remains as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Ng Boon Eng independent for the purposes of Rule 704(7) of the Catalist Rules.

Thomas Tan Gim Chua, having been re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer of the Company and a member of the Nominating Committee.

Ng Fook Ai Victor, having been re-elected as a Director of the Company, remains as an Independent Director of the Company, Chairman of the Board of Directors, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Ng Fook Ai Victor independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Thomas Tan Gim Chua
Chief Executive Officer
29 April 2022

*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.*

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