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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2018

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 8 May 2018, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 24 April 2018 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 2017 together with the Auditors' Report thereon.	514,874,565	513,356,565	99.71%	1,518,000	0.29%
2.	To approve the payment of Directors' fees of US$204,000 for the financial year ended 31 December 2017 (2016: US$222,000).	357,265,961	352,409,461	98.64%	4,856,500	1.36%
3.	To re-elect Mr Sho Kian Hin who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.	514,047,905	512,337,905	99.67%	1,710,000	0.33%

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 Mr Gary Ng Sin Tong who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.	512,426,168	509,285,784	99.39%	3,140,384	0.61%
5.	To re-appoint KPMG LLP as the Company's auditors for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration.	515,294,065	514,994,065	99.93%	350,000	0.07%
6.	To approve the authority to allot and issue shares.	515,301,065	513,050,681	99.56%	2,250,384	0.44%
7.	To approve the authority to allot and issue shares under the QTV 2013 Share Plan, the TriReme Medical, LLC 2005 Stock Plan and the Quattro Vascular Pte. Ltd. 2010 Equity Incentive Plan.	506,825,465	504,775,081	99.60%	2,050,384	0.40%
8.	To approve the authority to allot and issue Shares under the 2014 QTV Employee Share Option Scheme.	514,866,565	512,824,181	99.60%	2,042,384	0.40%
9.	To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015.	513,966,565	509,474,181	99.13%	4,492,384	0.87%
10.	To approve the proposed renewal of the Share Buy-Back Mandate.	515,166,565	514,476,565	99.87%	690,000	0.13%

ABSTENTIONS

(i) The Directors of the Company who were present and voting at the AGM, namely Mr Sho Kian Hin and Mr Mark Allen Wan (through Three Arch Management), holding an aggregate of 154,705,999 Shares, had abstained from voting on Ordinary Resolution 2.

(ii) Mr Sho Kian Hin, holding an aggregate of 818,660 Shares, had abstained from voting on Ordinary Resolution 3.

(iii) Mr Gary Ng Sin Tong, holding an aggregate of 2,448,397 Shares, had abstained from voting on Ordinary Resolution 4.

SCRUTINEER

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

RE-APPOINTMENT OF DIRECTORS

Mr Sho Kian Hin, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company and Chairman of the Audit Committee. Mr Sho Kian Hin is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Gary Ng Sin Tong, who is re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
8 May 2018

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).