



Results of Annual General Meeting

Sydney, Australia and San Diego, California (Thursday, 1 June 2017, AEST) – REVA Medical, Inc. (ASX: RVA) (“REVA” or the “Company”) held its Annual General Meeting of Stockholders today and, in accordance with ASX Listing Rule 3.13.2, is pleased to announce that each of the proposals put to stockholders, as set forth in the Proxy Statement dated 17 May 2017, has passed. Please see the attached Proxy Tabulation Report of the voting results.

About REVA

REVA is a medical device company located in San Diego, California, USA, that has developed a proprietary bioresorbable scaffold, as an alternative to metal stents, to treat coronary artery disease. Scaffolds provide restoration of blood flow, support the artery through the healing process, then disappear (or “resorb”) from the body over a period of time. This resorption allows the return of natural movement and function of the artery, a result not attainable with permanent metal stents. The Company’s *Fantom*[®] scaffold has been designed to offer an ideal balance of thinness and strength, with distinct ease-of-use features including complete scaffold visibility under x-ray, expansion with one continuous inflation, and no procedural time limitations.

Forward-Looking Statements

This announcement contains or may contain forward-looking statements that are based on management's beliefs, assumptions and expectations and on information currently available to management. All statements that are not statements of historical fact, including those statements that address future operating performance and events or developments that we expect or anticipate will occur in the future, are forward-looking statements, such as those statements regarding the projections and timing surrounding our plans to commence commercial operations and sell products, conduct clinical trials, develop pipeline products, incur losses from operations, list our securities for sale on a U.S. stock exchange, and assess and obtain future financings for operating and capital requirements. Readers should not place undue reliance on forward-looking statements. Although management believes forward-looking statements are reasonable as and when made, forward-looking statements are subject to a number of risks and uncertainties that may cause actual results to vary materially from those expressed in forward-looking statements, including the risks and uncertainties that are described in the "Risk Factors" section of our Annual Report on Form 10-K filed with the US Securities and Exchange Commission (the "SEC") on February 28, 2017, and as may be updated in our periodic reports thereafter. Any forward-looking statements in this announcement speak only as of the date when made. REVA does not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.

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ARBN 146 505 777 • REVA Medical, Inc., is a foreign company incorporated in Delaware, USA, whose stockholders have limited liability

REVA MEDICAL, INC.
Annual Meeting 5/31/2017
Meeting Total

Eligible Votes :	42,851,477.000000
Voted Total :	20,948,067.000000
Voted Total (%) :	48.89
Proxies Cast Total :	16

Vote Details

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Brian H. Dovey	For	14,879,183.000000	78.06	34.72
	Withheld	4,181,197.000000	21.94	9.76
	Non Votes	1,887,687.000000		4.41
	Uncast	0.000000		0.00
Regina E. Groves	For	20,948,067.000000	100.00	48.89
	Withheld	0.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Resolution 2	For	20,947,460.000000	100.00	48.89
	Against	357.000000	0.00	0.00
	Abstain	250.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Resolution 3	For	20,947,710.000000	100.00	48.89
	Against	307.000000	0.00	0.00
	Abstain	50.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Resolution 4	For	20,947,460.000000	100.00	48.89
	Against	357.000000	0.00	0.00
	Abstain	250.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Resolution 5	For	20,947,710.000000	100.00	48.89
	Against	357.000000	0.00	0.00
	Abstain	0.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Resolution 6	For	20,948,017.000000	100.00	48.89
	Against	50.000000	0.00	0.00
	Abstain	0.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Executive Compensation	For	20,921,572.000000	99.87	48.83
	Against	111.000000	0.00	0.00
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 8	For	20,893,315.000000	99.73	48.76
	Against	28,368.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00

Please note: Real-time results are subject to audit and verification. Vote method totals reflect Meeting Totals not Class Totals.

REVA MEDICAL, INC.
Annual Meeting 5/31/2017
Meeting Total

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Resolution 9	For	14,824,431.000000	77.77	34.59
	Against	28,368.000000	0.15	0.07
	Abstain	4,207,581.000000	22.08	9.82
	Non Votes	1,887,687.000000		4.41
	Uncast	0.000000		0.00
Resolution 10	For	20,893,315.000000	99.73	48.76
	Against	28,368.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 11	For	13,965,900.000000	73.27	32.59
	Against	28,368.000000	0.15	0.07
	Abstain	5,066,112.000000	26.58	11.82
	Non Votes	1,887,687.000000		4.41
	Uncast	0.000000		0.00
Resolution 12	For	20,893,315.000000	99.73	48.76
	Against	28,368.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 13	For	20,893,315.000000	99.73	48.76
	Against	28,368.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 14	For	20,893,265.000000	99.73	48.76
	Against	28,418.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 15	For	14,824,381.000000	77.77	34.59
	Against	28,418.000000	0.15	0.07
	Abstain	4,207,581.000000	22.08	9.82
	Non Votes	1,887,687.000000		4.41
	Uncast	0.000000		0.00
Resolution 16	For	20,893,265.000000	99.73	48.76
	Against	28,418.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00
Resolution 17	For	13,965,850.000000	73.27	32.59
	Against	28,418.000000	0.15	0.07
	Abstain	5,066,112.000000	26.58	11.82
	Non Votes	1,887,687.000000		4.41
	Uncast	0.000000		0.00
Resolution 18	For	20,893,265.000000	99.73	48.76
	Against	28,418.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00

Please note: Real-time results are subject to audit and verification. Vote method totals reflect Meeting Totals not Class Totals.

REVA MEDICAL, INC.

Annual Meeting 5/31/2017

Meeting Total

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Resolution 19	For	20,893,265.000000	99.73	48.76
	Against	28,418.000000	0.14	0.07
	Abstain	26,383.000000	0.13	0.06
	Non Votes	1.000000		0.00
	Uncast	0.000000		0.00

Voting Source

Scanned	Internet	Keyed	IVR	Broadridge
0	10	6	0	0

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