

Results of 2018 Annual General Meeting

The Annual General Meeting of LivaNova Plc was held on Tuesday June 12, 2018 at the offices of Locke Lord LLP, 600 Travis Street, JPMorgan Chase Tower, Suite 2800, Houston, TX 77002, USA and online at www.meetingcentre.io/239829366. A poll was held for each resolution.

The table below shows the number of votes for, against and abstentions, together with the respective percentage of the votes validly cast received for each resolution.

1. To elect, by separate resolutions, each of the following nine (9) directors for a term expiring at the AGM to be held in 2019.

Votes	For	Against	Abstentions*
a. Mr Francesco Bianchi	40,564,382	83,089	16,109
Percentages %	99.76	0.20	0.04
b. William Kozy	40,617,746	29,725	16,109
Percentages %	99.89	0.07	0.04
c. Mr Damien McDonald	40,509,621	137,850	16,109
Percentages %	99.62	0.34	0.04
d. Daniel Moore	40,483,491	162,360	17,729
Percentages %	99.56	0.4	0.04
e. Mr Hugh Morrison	40,008,295	639,176	16,109
Percentages %	98.39	1.57	0.04
f. Alfred Novak	40,507,692	138,281	17,607
Percentages %	99.62	0.34	0.04
g. Dr Sharon O'Kane	37,964,503	2,682,968	16,109
Percentages %	93.36	6.6	0.04

1. To elect, by separate resolutions, each of the following nine (9) directors for a term expiring at the AGM to be held in 2019.

h. Dr Arthur Rosenthal	40,509,111	138,360	16,109
Percentages %	99.62	0.34	0.04
i. Ms Andrea Saia	40,562,110	85,361	16,109
Percentages %	99.75	0.21	0.04

2. To approve, on an advisory basis, the frequency of US Say-on-Pay votes ("US Say-on-Frequency")

1 year	2 years	3 years	Abstentions*
38,700,486	372,270	1,568,525	22,299
95.17	0.92	3.86	0.05

3. To approve, on an advisory basis, LivaNova's compensation of its Named Executive Officers ("US Say-on-Pay")

Votes	For	Against	Abstentions*
	38,737,927	1,849,958	75,695
Percentages %	95.26	4.55	0.19

4. To ratify PricewaterhouseCoopers LLP, a Delaware limited liability partnership ("PwC USA") as the Company's independent registered public accountancy firm.

Votes	For	Against	Abstentions*
	42,129,437	95,324	17,409
Percentages %	99.73	0.23	0.04

5. To approve, on an advisory basis, the UK directors' remuneration report in the form set out in the Company's UK annual report and accounts ("UK Annual Report") for the period ended December 31, 2017.

Votes	For	Against	Abstentions*
	38,812,581	1,825,803	25,196
Percentages %	95.45	4.49	0.06

6. To approve the LivaNova Global Employee Share Purchase Plan

Votes	For	Against	Abstentions*
	40,450,559	194,184	18,837
Percentages %	99.47	0.48	0.05

7. To receive and adopt the Company's audited UK statutory accounts for the year ended December 31, 2017, together with the reports of the Directors and the auditors thereon.

Votes	For	Against	Abstentions*
	42,152,447	1,053	88,670
Percentages %	99.79	0.00	0.21

8. To re-appoint PricewaterhouseCoopers LLP, a limited liability partnership registered in England with company number OC303525 ("PwC UK"), as the Company's UK statutory auditor

Votes	For	Against	Abstentions*
	42,218,373	3,375	20,422
Percentages %	99.94	0.01	0.05

9. To authorize the directors and/or the Audit and Compliance Committee to determine the UK statutory auditor's remuneration

Votes	For	Against	Abstentions*
	42,085,205	107,322	49,643
Percentages %	99.63	0.25	0.12

*An abstention was counted as a vote against each resolution.

The number of Ordinary Shares in issue on the Record Date (April 19, 2018) was 48,627,730. The total number of votes cast was 42,242,170. Shareholders were entitled to one vote per share.

Catherine Moroz



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