

Results of 2019 Annual General Meeting

The Annual General Meeting of LivaNova Plc was held on Tuesday June 18, 2019 at the offices of Locke Lord (UK) LLP, London, United Kingdom and online at www.meetingcentre.io/275437733. A poll was held for each resolution.

The table below shows the number of votes for, against and abstain for each resolution.

Mr. Francesco Bianchi

Votes For	Votes Against	Votes Abstain
40,901,515	86,653	14,620

Ms. Stacy Enxing Seng

Votes For	Votes Against	Votes Abstain
40,916,081	40,050	46,657

Mr. William A. Kozy

Votes For	Votes Against	Votes Abstain
40,478,086	510,188	14,514

Mr. Damien McDonald

Votes For	Votes Against	Votes Abstain
40,495,373	493,202	14,213

Mr. Daniel J. Moore

Votes For	Votes Against	Votes Abstain
38,863,768	2,059,076	79,944

Mr. Hugh M. Morrison

Votes For	Votes Against	Votes Abstain
39,361,703	1,625,740	15,345

Mr. Alfred J. Novak

Votes For	Votes Against	Votes Abstain
39,791,634	1,196,940	14,214

Dr. Sharon O'Kane

Votes For	Votes Against	Votes Abstain
38,845,115	2,145,415	12,258

Dr. Arthur L. Rosenthal

Votes For	Votes Against	Votes Abstain
39,321,121	1,667,453	14,214

Ms. Andrea L. Saia

Votes For	Votes Against	Votes Abstain
40,929,933	60,367	12,488

2. Ordinary resolution to approve, on an advisory basis LivaNova's compensation of its Named Executive Officers ("U.S. Say-on-Pay"). This advisory resolution was approved.

Votes For	Votes Against	Votes Abstain
39,080,324	1,883,264	39,200

3. Ordinary resolution to ratify the appointment of PricewaterhouseCoopers LLP, a Delaware limited liability partnership ("PwC USA"), as the Company's independent registered public accounting firm for the year ending December 31, 2019. This ordinary resolution was approved.

Votes For	Votes Against	Votes Abstain
42,343,496	294,263	13,449

4. Ordinary resolution to approve, on an advisory basis, the directors' remuneration report in the form set out in the Company's UK annual report and accounts ("U.K. Annual Report") for the period ended December 31, 2018. This advisory resolution was approved.

Votes For	Votes Against	Votes Abstain
39,139,244	1,822,538	41,006

5. Ordinary resolution to approve the directors' Remuneration Policy as set out in the UK Annual Report for the period ended December 31, 2018. This advisory resolution was approved.

Votes For	Votes Against	Votes Abstain
39,323,750	1,618,032	61,006

6. Ordinary resolution to receive and adopt the Company's audited UK statutory accounts for year ended December 31, 2018, together with the reports of the directors and the auditors thereon. This ordinary resolution was approved.

Votes For	Votes Against	Votes Abstain
40,918,899	3,706	80,183

7. Ordinary resolution to re-appoint PricewaterhouseCoopers UK, a limited liability partnership organized under the laws of England ("PwC U.K.") as the Company's UK statutory auditor under the UK Companies Act 2006 to hold office from the conclusion of the AGM until the conclusion of the next general meeting at which the annual report and accounts are laid. This ordinary resolution was approved.

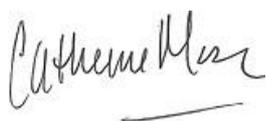
Votes For	Votes Against	Votes Abstain
42,379,595	256,132	15,481

8. Ordinary resolution to authorize the directors and/or the Audit & Compliance Committee of the Company to determine the remuneration of PwC UK, in its capacity as the Company's UK statutory auditor under the UK Companies Act 2006. This ordinary resolution was approved.

Votes For	Votes Against	Votes Abstain
40,981,049	8,372	13,367

The number of Ordinary Shares in issue on the Record Date (April 25, 2019) was 49,333,391. The total number of votes cast was 42,651,208. Shareholders were entitled to one vote per share.

Catherine Moroz



Company Secretary

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