

14 June 2017

## Results of 2017 Annual General Meeting

The Annual General Meeting of LivaNova PLC was held on Wednesday 14 June 2017 at the offices of Latham & Watkins (London) LLP, 99 Bishopsgate, London EC2M 3XF. A poll was held for each resolution. The table below shows the number of votes received for and against each resolution together with the votes validly cast, both as a total and as a proportion of the issued share capital.

For presentation purpose, the description of the resolutions in the table below has been abbreviated. Reference should be made to the full resolutions as set out in the notice of meeting sent to shareholders.

	For (Number of Votes)	Percent For (%)	Against (Number of Votes)	Percent Against (%)	Total votes validly cast	Total votes validly cast as a percentage of shares in issue (%)	Abstentions (Number of votes)
1. To receive and adopt the audited UK statutory accounts.	33,575,991	99.98	4,948	0.02	33,580,939	69.69	23,015
2. To approve the directors' remuneration report	29,346,001	87.40	4,231,992	12.60	33,577,993	69.68	25,961
3. To re-appoint PricewaterhouseCoopers LLP as the UK statutory auditor.	33,585,379	100.00	738	0.00	33,586,117	69.70	17,837

Resolutions	For (Number of Votes)	Percent For (%)	Against (Number of Votes)	Percent Against (%)	Total votes validly cast	Percentage of shares in issue (%)	Abstentions (Number of votes)
4. To ratify the appointment of Pricewaterhouse Coopers S.p.A. as the independent registered public accounting firm.	35,163,877	99.99	2,466	0.01	35,166,343	72.98	17,856
5. To authorise the directors and/or the Audit & Compliance Committee to determine the remuneration of PricewaterhouseCoopers LLP.	33,570,161	99.97	9,846	0.03	33,580,007	69.69	23,947
6. To approve the form of share repurchase contracts and the counterparties for repurchases on the NASDAQ Global Market.	30,680,882	96.51	1,110,316	3.49	31,791,198	65.97	1,812,756
<b>Special Resolutions</b>							
7. To approve new articles of association of the Company	33,566,081	99.97	10,364	0.03	33,576,445	69.68	27,509

The number of Ordinary Shares in issue on the Record Date (20 April 2017) (there being no shares held in Treasury) was 48,186,995. Shareholders are entitled to one vote per share. An abstention is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

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