

27 November 2017

ASX Announcement

Market Announcement – iQ3Corp Limited 2017 Annual General Meeting Results

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that resolutions in respect to Agenda Items 3, 4 and 5 were passed unanimously by a show of hands. The resolution in respect to Agenda Item 2 was passed on a poll being 100 per cent in favour of the resolution put to the members at the Annual General Meeting, (AGM) of iQ3Corp Limited (ASX:IQ3) held on Monday 27th November 2017.

Attached are the proxies received in respect of each resolution put to members at the AGM and the poll report in respect of Agenda Item 2.



Gerardo Incollingo
Company Secretary

iQ3

Translating science into capital and beyond

iQ3Corp. is the world's first dedicated life science corporate finance and advisory firm.

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - IQ3Corp-Monday, 27 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
Item 2. To Adopt the Remuneration Report	P	2,120,592	1,049,625 (49.50%)	0 (0.00%)	1,070,967 (50.50%)	0	2,320,592 (100.00%)	0 (0.00%)	0
Item 3. Re-election of Director - Mr. Peter Coolentianos	S	2,270,592	1,199,625 (52.83%)	0 (0.00%)	1,070,967 (47.17%)	0	n/a	n/a	n/a
Item 4. Re-election of Director - Mr. Akira Yoshida	S	2,120,592	1,049,625 (49.50%)	0 (0.00%)	1,070,967 (50.50%)	0	n/a	n/a	n/a
Item 5. Change of Auditor	S	2,269,512	1,198,545 (52.81%)	0 (0.00%)	1,070,967 (47.19%)	1,080	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.