

The Manager
 Company Announcements Office
 ASX Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

Adelaide, 18 April 2018: In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, LBT Innovations Ltd (ASX: LBT) advises that the following resolutions were passed at the Extraordinary General Meeting of the Company held 18 April 2018.

Resolution 1 – Approval of proposed issue of Tranche 2 Securities to non-related parties

It was resolved that the proposed issue of Tranche 2 Securities to non-related parties be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
32,397,371	2,272,451	566,548	5,000	5,659,945

The resolution was decided by a show of hands.

Resolution 2 – Approval of proposed issue of Securities to a related party (Glenn Haifer)

It was resolved that the proposed issue of Securities to a related party (Glenn Haifer) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,701,270	2,628,497	566,548	5,000	0

The resolution was decided by a show of hands.

Resolution 3 – Approval of proposed issue of Securities to a related party (Catherine Costello)

It was resolved that the proposed issue of Securities to a related party (Catherine Costello) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
36,421,248	2,618,247	566,548	1,295,272	0

The resolution was decided by a show of hands.

Resolution 4 – Approval of proposed issue of Securities to a related party (Brenton Barnes)

It was resolved that the approval of proposed issue of Securities to a related party (Brenton Barnes) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,822,358	2,507,409	566,548	5,000	0

The resolution was decided by a show of hands.

Resolution 5 – Approval of proposed issue of Securities to a related party (Stephen Mathwin)

It was resolved that the proposed issue of Securities to a related party (Stephen Mathwin) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
34,665,116	2,497,159	566,548	3,172,492	0

The resolution was decided by a show of hands.

Resolution 6 – Approval of proposed issue of Securities to a related party (Caroline Popper)

It was resolved that the proposed issue of Securities to a related party (Caroline Popper) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,844,608	2,485,159	566,548	5,000	0

The resolution was decided by a show of hands.

Resolution 7 – Approval of proposed issue of Securities to a related party (Matthew Michalewicz)

It was resolved that the proposed issue of Securities to a related party (Matthew Michalewicz) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,632,608	2,497,159	766,548	5,000	0

The resolution was decided by a show of hands.

Yours faithfully



Brent Barnes
Chief Executive Officer and Managing Director

– ENDS –

About LBT Innovations

LBT Innovations Limited (**LBT**) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has two world class-leading products in microbiology automation: MicroStreak®, which provides automated culture plate streaking and Automated Plate Assessment System (**APAS**®). Based on LBT's intelligent imaging and interpretative software, US FDA-cleared APAS® automates imaging, analysis and interpretation of culture plates following incubation. LBT has entered into a joint venture Clever Culture Systems AG (**CCS**) with Hettich Holding Beteiligungs- und Verwaltungs-GmbH to commercialise APAS® products. LBT's third product WoundVue® is in early development; this is a proposed automated solution to assist in the management of chronic wounds.

CONTACTS

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