

The Manager
 Company Announcements Office
 ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, 28 November 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 Annual General Meeting of the Company held 28 November 2018.

Resolution 1. Adoption of the Remuneration Report for the year ended 30 June 2018

It was resolved that the Remuneration Report for the financial year ended 30 June 2018 be adopted.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
40,995,569	16,519,253	11,298,817	217,187	8,460,795

The resolution was decided by a show of hands.

Resolution 2. Re-election of Kate Costello as a director

It was resolved that Kate Costello be re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
48,235,817	16,000,054	11,401,509	1,854,241	0

The resolution was decided by a show of hands.

Resolution 3. Re-election of Caroline Popper as a director

It was resolved that Caroline Popper be re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
57,273,088	6,983,767	11,570,525	1,664,241	0

The resolution was decided by a show of hands.

Resolution 4. Ratification of prior Issue of Securities to non-related parties

It was resolved that the prior Issue of Securities to non-related parties be ratified.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
43,805,967	5,919,394	11,381,509	1,860,187	14,524,564

The resolution was decided by a show of hands.

Resolution 5. Approval of a 10% Placement Facility

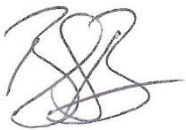
It was resolved that the 10% Placement Facility be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
49,081,945	16,964,205	11,308,817	136,654	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 (LBT) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has a history of developing world leading products in microbiology automation. Its first product, MicroStreak®, was a global first in the automation of the culture plate streaking process. The Company's second product, the Automated Plate Assessment System (APAS®) is being commercialised through LBT's 50% owned joint venture company Clever Culture Systems AG (CCS) with Hettich Holding Beteiligungs- und Verwaltungs-GmbH. The APAS® instrument is based upon LBT's intelligent imaging and machine learning software, and remains the only US FDA-cleared artificial intelligence technology for automated imaging, analysis and interpretation of culture plates following incubation. 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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