



Living Cell Technologies Limited

ACN: 104 028 042
ASX: LCT
OTCQX: LVCLY

ASX ANNOUNCEMENT

Results of Annual General Meeting held on 7 November 2019

7 November 2019 – Sydney, Australia & Auckland, New Zealand

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Elizabeth McGregor
Company Secretary

LIVING CELL TECHNOLOGIES LTD
2019 Annual General Meeting
Thursday, 07 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	207,801,726 88.31%	21,398,021 9.09%	6,115,938 2.60%	18,543,350	239,157,127 91.79%	21,398,021 8.21%	18,543,350	Carried
2 Re-election of Robert Willcocks as a Director	Ordinary	149,294,207 57.27%	105,956,266 40.65%	5,414,028 2.08%	4,300,659	156,380,906 54.70%	129,523,058 45.30%	4,300,659	Carried
3 Election of Carolyn Sue as a Director	Ordinary	241,125,095 94.08%	7,082,794 2.76%	8,080,513 3.15%	8,676,758	275,345,071 97.49%	7,082,794 2.51%	7,776,758	Carried
4 Approval of issue of options to Carolyn Sue	Ordinary	237,952,132 92.30%	11,753,452 4.56%	8,091,870 3.14%	7,167,706	272,183,465 96.17%	10,853,452 3.83%	7,167,706	Carried
5 Appointment of Dr Andrew Kelly	Ordinary	151,416,777 57.53%	105,843,843 40.22%	5,923,071 2.25%	1,781,469	174,063,212 60.63%	113,036,281 39.37%	3,105,130	Carried
6 Appointment of Dr Roland Toder	Ordinary	119,538,690 45.56%	136,896,615 52.17%	5,961,495 2.27%	2,568,360	119,770,118 41.70%	167,442,484 58.30%	2,992,021	Not Carried
7 Removal of Robert Willcocks	Ordinary	117,379,307 44.94%	139,575,305 53.43%	4,251,635 1.63%	3,758,913	140,946,099 49.05%	146,399,611 50.95%	2,858,913	Not Carried
8 Removal of Laurie Hunter	Ordinary	142,978,737 56.00%	108,066,964 42.33%	4,251,635 1.67%	3,675,187	143,210,165 55.77%	113,567,609 44.23%	27,434,212	Carried
9 Removal of Dr Ken Taylor	Ordinary	90,344,367 36.81%	150,911,075 61.49%	4,171,135 1.70%	19,538,583	90,575,795 33.35%	180,990,245 66.65%	18,638,583	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.