

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, 30 November 2021: 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 29 November 2021.

Approved for release by the Company Secretary of the LBT Board.

– 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 culture plate specimen processing. The Company's second product, the Automated Plate Assessment System (APAS® Independence) is being commercialised through LBT's 50% owned joint venture company Clever Culture Systems AG (CCS) with Hettich Holding Beteiligungs- und Verwaltungs-GmbH. Channel partners for the sale and distribution of the APAS® Independence are in place for the United States (Thermo Fisher Scientific, Inc; exclusive distributor) and Europe (Beckman Coulter, Inc; Marketing Agent). 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.

INVESTOR ENQUIRIES

LBT Innovations
Brent Barnes Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: info@lbtinnovations.com

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	78,219,677 73.03%	18,002,511 16.81%	10,874,849 10.16%	506,765	89,094,526 82.94%	18,321,357 17.06%	506,765	Carried
2 Election of Ms Joanne Moss as a Director	Ordinary	90,393,619 83.07%	6,386,715 5.87%	12,026,724 11.06%	2,973,000	102,720,343 94.13%	6,405,561 5.87%	2,973,000	Carried
3 Approval of the Issue of Options to Ms Joanne Moss	Ordinary	80,498,563 72.50%	18,696,756 16.84%	11,824,849 10.66%	759,890	92,323,412 82.92%	19,015,602 17.08%	759,890	Carried
4 Election of Mr Brian O'Dwyer as a Director	Ordinary	87,363,230 79.45%	10,731,984 9.76%	11,861,844 10.79%	1,823,000	99,225,074 89.98%	11,050,830 10.02%	1,823,000	Carried
5 Approve the Issue of Options to Mr Brian O'Dwyer	Ordinary	80,508,563 72.42%	18,836,756 16.94%	11,824,849 10.64%	609,890	92,333,412 82.82%	19,155,602 17.18%	609,890	Carried
6 Re-election of Mr Damian Lismore as a Director	Ordinary	75,949,429 70.24%	20,321,840 18.79%	11,860,789 10.97%	3,648,000	87,810,218 80.97%	20,640,686 19.03%	3,648,000	Carried
7 Approval of the Issue of Shares to Simon Arkell	Ordinary	71,899,866 64.73%	27,345,343 24.62%	11,824,849 10.65%	710,000	83,724,715 75.16%	27,664,189 24.84%	710,000	Carried
8 Approval of the Issue of Shares to Damian Lismore	Ordinary	71,714,150 64.68%	27,327,343 24.65%	11,824,849 10.67%	710,000	83,538,999 75.14%	27,646,189 24.86%	710,000	Carried
9 Approval of a 10% Placement Facility	Special	72,223,460 65.59%	26,047,984 23.66%	11,826,849 10.75%	1,681,765	84,050,309 76.12%	26,366,830 23.88%	1,681,765	Carried
10 Provisional Board spill resolution	Ordinary	Resolution not required to be put to meeting							

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