

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, 26 October 2022: 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 26 October 2022.

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) uses LBT's intelligent imaging and machine learning software to automate the imaging, analysis and interpretation of culture plates following incubation. The technology remains the only US FDA-cleared artificial intelligence technology for automated culture plate reading and is being commercialised through LBT's wholly owned subsidiary Clever Culture Systems AG (CCS). 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 selected countries in Europe (Beckman Coulter, Inc; Marketing Agent).

INVESTOR ENQUIRIES

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

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	73,327,680 87.70%	9,563,480 11.44%	717,008 0.86%	7,007,222	73,432,608 88.21%	9,813,480 11.79%	7,007,222	Carried
2 Re-election of Simon Arkell as a Director	Ordinary	73,780,795 80.76%	16,781,103 18.37%	797,008 0.87%	1,200,000	73,965,723 81.28%	17,031,103 18.72%	1,200,000	Carried
3 Ratify prior issue of securities to Hettich	Ordinary	56,241,897 91.89%	4,167,930 6.81%	797,008 1.30%	691,694	56,336,825 92.59%	4,507,930 7.41%	691,694	Carried
4 Approval of issue of shares to Brian O'Dwyer	Ordinary	84,098,328 92.63%	5,974,876 6.58%	717,008 0.79%	1,768,694	84,203,256 93.12%	6,224,876 6.88%	1,768,694	Carried
5 Approval of issue of shares to Simon Arkell	Ordinary	73,857,281 81.35%	16,185,923 17.83%	747,008 0.82%	1,768,694	73,992,209 81.82%	16,435,923 18.18%	1,768,694	Carried
6 Approval of issue of shares to Damian Lismore	Ordinary	80,664,287 89.12%	9,136,437 10.09%	717,008 0.79%	1,768,694	80,769,215 89.59%	9,386,437 10.41%	1,768,694	Carried
7 Approval of issue of shares to Joanne Moss	Ordinary	72,146,924 79.47%	17,350,622 19.11%	1,292,666 1.42%	1,768,694	72,827,510 80.54%	17,600,622 19.46%	1,768,694	Carried
8 Approval of issue of shares to Brenton Barnes	Ordinary	79,362,727 88.48%	9,612,907 10.72%	717,008 0.80%	2,866,264	79,467,655 88.46%	10,362,907 11.54%	2,366,264	Carried
9 Approval of 10% Placement Facility	Special	81,794,329 88.40%	9,935,569 10.74%	797,008 0.86%	32,000	81,979,257 88.95%	10,185,569 11.05%	32,000	Carried
10 Constitution Amendment	Special	74,559,822 80.75%	16,740,826 18.13%	1,037,008 1.12%	221,250	74,984,750 81.53%	16,990,826 18.47%	221,250	Carried

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