

**Living Cell Technologies Limited**

**ABN:** 14 104 028 042  
**ASX:** LCT  
**OTCQB:** LVCLY

01 September 2023

The Manager,  
Company Announcements Office,  
Australian Securities Exchange Limited,  
20 Bridge Street,  
SYDNEY, NSW, 2000.

Dear Sir/Madam,

**General Meeting Results**

Living Cell Technologies Limited (ASX: LCT; OTCQB: LVCLY) advises the results of LCT's General Meeting held on 01 September 2023 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

ENDS:

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# Disclosure of Proxy Votes

Living Cell Technologies Ltd

General Meeting

Friday, 01 September 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Change of Company Name	P	601,885,982	585,279,576 97.24%	13,971,764 2.32%	409,007	2,634,642 0.44%	635,845,050 97.85%	13,971,764 2.15%	409,007	Passed	n/a
2 Ratification of the issue of Shares and Options under the Pre-Entitlement Offer Placement	P	354,903,053	337,363,139 95.06%	14,765,835 4.16%	889,423	2,774,079 0.78%	386,068,050 96.32%	14,765,835 3.68%	889,423	Passed	n/a
3 Ratification of the issue of Shares and Options under the Greenshoe Placement	P	467,198,025	448,797,548 96.06%	15,765,835 3.37%	427,007	2,634,642 0.56%	499,363,022 96.94%	15,765,835 3.06%	427,007	Passed	n/a
4 Ratification of the issue of Lead Manager Options	P	551,867,982	533,378,074 96.65%	15,842,866 2.87%	50,427,007	2,647,042 0.48%	583,955,948 97.36%	15,842,866 2.64%	50,427,007	Passed	n/a
5 Approval of the issue of Lead Manager Options	P	551,771,070	533,281,162 96.65%	15,842,866 2.87%	50,523,919	2,647,042 0.48%	583,859,036 97.36%	15,842,866 2.64%	50,523,919	Passed	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
6 Approval of the issue of Performance Shares to David Hainsworth	P	595,798,566	569,183,501 95.53%	24,042,691 4.04%	6,496,423	2,572,374 0.43%	571,755,875 95.96%	24,042,691 4.04%	6,496,423	Passed	n/a
7 Approval of the issue of Performance Shares to Brad Dilkes	P	569,273,566	542,658,501 95.32%	24,042,691 4.22%	33,021,423	2,572,374 0.45%	593,161,707 96.10%	24,042,691 3.90%	33,021,423	Passed	n/a

