

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, Australia, 14 November 2024: 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 proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held earlier today.

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

– ENDS –

About LBT Innovations

LBT Innovations (LBT) provides intelligent automation solutions to microbiology laboratories. Based in Adelaide, South Australia, the Company has developed a best-in-class technology, the Automated Plate Assessment System (APAS® Independence), using artificial intelligence and machine learning software to automate the imaging, analysis and interpretation of microbiology culture plates. 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). The product is currently being sold to microbiology laboratories in the pharmaceutical manufacturing sector for the reading of environmental monitoring culture plates and to clinical laboratories as an in vitro diagnostic for infectious diseases. Thermo Fisher Scientific, Inc is exclusive distributor of the APAS® Independence to clinical customers in the United States and selected countries in Europe.

INVESTOR ENQUIRIES

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

LBT Innovations Limited
Annual General Meeting
Thursday, 14 November 2024
Results of Meeting

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	279,748,232 98.87%	3,007,936 1.06%	193,888 0.07%	516,845	365,874,853 99.18%	3,007,936 0.82%	516,845	Carried
2 Election of Daniel Hill as a Director	Ordinary	625,156,392 99.88%	558,595 0.09%	193,888 0.03%	2,853,338	731,679,113 99.92%	558,595 0.08%	2,853,338	Carried
3 Election of Ian Wisenberg as a Director	Ordinary	624,794,972 99.82%	789,765 0.13%	324,138 0.05%	2,853,338	731,447,943 99.89%	789,765 0.11%	2,853,338	Carried
4 Approval of issue of options to Rebecca Wilson	Ordinary	621,056,657 98.84%	7,124,168 1.13%	193,888 0.03%	387,500	662,183,278 98.94%	7,124,168 1.06%	65,783,600	Carried
5 Approval of issue of options to Daniel Hill	Ordinary	404,359,537 97.31%	9,601,100 2.31%	1,593,888 0.38%	213,207,688	467,282,258 97.99%	9,601,100 2.01%	258,207,688	Carried
6 Approval of issue of options to Ian Wisenberg	Ordinary	618,379,725 98.43%	9,646,100 1.54%	193,888 0.03%	542,500	679,902,446 98.60%	9,646,100 1.40%	45,542,500	Carried
7 Approval of issue of securities to Brenton Barnes	Ordinary	517,754,553 98.29%	8,805,228 1.67%	193,888 0.04%	102,008,544	579,277,274 98.50%	8,805,228 1.50%	147,008,544	Carried
8 Approval for change of Company name	Special	627,341,260 99.80%	1,077,065 0.17%	193,888 0.03%	150,000	733,863,981 99.85%	1,077,065 0.15%	150,000	Carried
9 Approval of 10% Placement Facility	Special	621,577,310 99.10%	5,486,170 0.87%	193,888 0.03%	1,504,845	675,350,031 92.06%	58,236,170 7.94%	1,504,845	Carried

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