

INVION LIMITED
RESULTS OF ANNUAL GENERAL MEETING

Invion Limited (ASX:IVX) is pleased to advise that each of the resolutions put to the Annual General Meeting of Shareholders was passed by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises the details of the resolutions and the proxies received in respect of each resolution:-

	Total available valid votes	For the resolution	At proxy's discretion	Against resolution	Abstain from resolution
Resolution 1					
Remuneration Report	112,931,433	99,214,015	4,392,768	9,324,650	14,982,271
Resolution 2					
Re-election of Dr Mitchell Glass	126,833,415	120,237,187	4,092,768	2,503,460	4,310,083
Resolution 3					
Ratification and approval of allotment and issue of placement shares	84,156,607	69,696,333	4,409,468	10,050,806	4,256,950
Resolution 4					
Approval of additional 10% capacity	127,224,375	112,968,859	4,399,468	9,856,048	3,919,123

For and on behalf of the Board of Invion Limited

MELANIE FARRIS
 Company Secretary