



ASX ANNOUNCEMENT

10 May 2017

Manager of Company Announcements
ASX Limited Level 6,
20 Bridge St
Sydney NSW 2000

By E-lodgment

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to a general meeting of eSense-Lab Ltd (ASX: ESE) shareholders, held at 3.00PM (WST) on 10 May 2017, were passed by poll:

Resolution 1: Election of Ms Galit Assaf as a Director

Resolution 2: Election of Mr Quentin Megson as a Director

Details of the instructions given to validly appointed proxies in respect of each resolution are set out in the proxy summary below:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Abstain	Total	Exclusions
1.	P	25,287,528	2,000	-	2,194,030	27,483,558	-
		92.0%	0.0%	-	8.0%	100.0%	-
2.	P	25,246,528	43,000	-	2,194,030	27,483,558	-
		91.9%	0.1%	-	8.0%	100.0%	-

For and on behalf of the Board.

Ends

About eSense-Lab

eSense-Lab Ltd (ASX: ESE) is a life sciences company specialising in the commercialisation of the phytochemical profiling of plants. The Company combines genetics, mRNA, protein expression and phytochemical profiles to generate a comprehensive model of rare or high value plants. eSense can then use this model to 'reverse engineer' a terpene profile, which is a naturally occurring formulation of different individual terpenes which together account for many of the plant's health and medical benefits, whilst also exactly replicating the flavour, fragrance and other desired characteristics of the targeted plant, at a more sustainable and cheaper cost.



To learn more about eSense – Lab, visit www.esense-lab.com

Investor Relations

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