

ASX RELEASE



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RESULTS OF AGM AND EGM – 29 MARCH 2018

Life sciences company **eSense-Lab Ltd** ("eSense" or the "Company") (ASX: ESE) is pleased to provide the results of the 2017 Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) held today.

Following the AGM and EGM the elected Board members are:

- Ilan Saad
- Haim Cohen
- Eran Gilboa
- Benny Karasik

Galit Assaf Shenhar, will continue in her position as non-executive Director.

The attached results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), and include a summary of the poll voting results and details of the proxy votes in respect of each resolution considered at the AGM and EGM.

FOR FURTHER INFORMATION:

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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-Lab 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

eSense-Lab Limited					
AGM - Vote Summary					
Based on Proxy Votes					
		For	Against	Abstain	Result
1A	RE-ELECTION OF HAIM COHEN AS A DIRECTOR	30,461,068	20,276,372	102,800	<i>Passed</i>
1B	RE-ELECTION OF ERAN GILBOA AS A DIRECTOR	30,461,068	20,276,372	102,800	<i>Passed</i>
1C	RE-ELECTION OF MR. ILAN SAAD AS A DIRECTOR	30,502,773	20,234,667	102,800	<i>Passed</i>
1D	RE-ELECTION OF BENJAMIN KARASIK AS A DIRECTOR	30,912,283	19,812,664	115,293	<i>Passed</i>
1E	RE-ELECTION OF DR. BRENDAN DE KAUWE AS A DIRECTOR	20,323,902	30,413,538	102,800	<i>Not Passed</i>
1F	RE-ELECTION OF ANDREAS GEDEON AS A DIRECTOR	20,323,902	30,413,538	102,800	<i>Not Passed</i>
1G	RE-ELECTION OF TIMOTHY WISE AS A DIRECTOR	20,269,102	30,463,538	107,600	<i>Not Passed</i>
1H	RE-ELECTION OF FALDI ISMAIL AS A DIRECTOR	20,273,902	30,463,538	102,800	<i>Not Passed</i>
2	APPROVAL OF COMPENSATION POLICY - YEARS 2017-2019	42,416,678	5,811,509	1,665,520	<i>Passed</i>
3	APPROVAL OF AN INCREASE IN EQUITY SECURITIES	44,526,566	6,106,187	197,752	<i>Passed</i>
4	REAPPOINTMENT OF PUBLIC ACCOUNTING FIRM	50,389,803	229,300	211,402	<i>Passed</i>
5	RATIFICATION - PLACEMENT SHARES	41,704,306	4,904,589	1,512,645	<i>Passed</i>
6	RATIFICATION - STRATEGIC INVESTOR PLACEMENT SHARES	37,259,089	9,600,476	1,470,940	<i>Passed</i>
7	APPROVAL OF ISSUE OF STRATEGIC INVESTOR OPTIONS	13,500,958	34,414,191	415,356	<i>Not Passed</i>
8	APPROVAL OF THE ISSUE OF LEAD MANAGER OPTIONS	22,586,105	21,090,634	1,631,745	<i>Passed</i>

eSense-Lab Limited					
EGM - Vote Summary					
Based on Proxy Votes					
	Resolution	For	Against	Abstain	Result
1	TO REMOVE HAIM COHEN AS A BOARD MEMBER	19,893,107	30,894,786	100,000	<i>Not Passed</i>
2	TO REMOVE ERAN GILBOA AS A BOARD MEMBER	19,893,107	30,894,786	100,000	<i>Not Passed</i>
3	TO REMOVE ILAN SAAD AS A BOARD MEMBER	19,893,107	30,894,786	100,000	<i>Not Passed</i>
4	TO ELECT BRENDAN DE KAUWE TO SERVE UNTIL 2018 AGM	20,431,605	30,355,088	101,200	<i>Not Passed</i>
5	TO ELECT ANDREAS GEDEON TO SERVE UNTIL 2018 AGM	20,437,905	30,351,588	101,200	<i>Not Passed</i>
6	TO ELECT FALDI ISMAIL TO SERVE UNTIL 2018 AGM	20,437,905	30,351,588	101,200	<i>Not Passed</i>