



Innovations that work.

ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

2 JULY 2019

Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the resolutions as set out below were passed on a show of hands.

Resolution 1 – Ratification and Approval of Issue of Shares and Options – February 2019 Placement

Resolution 2 – Cancellation of 4,800,000 ESOP Options

Resolution 3 – Approval of issue of 1,000,000 Shares to Dr Stephen Dunmead in consideration of the cancellation of 2,400,000 ESOP Options currently held by him

Resolution 4 – Approval of issue of 1,000,000 Shares to Mr Lazaros Nikeas in consideration of the cancellation of 2,400,000 ESOP Options currently held by him

Resolution 5 – Adoption of Performance Rights Plan

Resolution 6 – Approval of issue of Shares to Dr Stephen Dunmead in satisfaction of Director's Fees

Resolution 7 – Approval of issue of Shares to Mr Lazaros Nikeas in satisfaction of Director's Fees

Resolution 8 – Approval of issue of 1,000,000 Shares to Dr Stephen Dunmead in part payment of Consultancy Fees

Below is a summary of valid proxy votes received in respect of each resolution:

Resolution	For	Against	Chairman (in favour)	Proxy Discretion	Abstain / Exclude	Total
1	748,201,975	8,080,634	2,858,882	1,020,000	2,109,165	762,270,656
2	751,609,765	5,391,176	3,150,131	1,020,000	1,099,584	762,270,656
3	730,572,345	25,890,907	3,155,131	1,020,000	1,632,273	762,270,656
4	730,572,345	25,890,907	3,145,131	1,020,000	1,642,273	762,270,656
5	688,840,782	23,094,341	2,298,880	1,020,000	47,016,653	762,270,656
6	733,071,961	24,109,275	2,783,881	1,020,000	1,285,539	762,270,656
7	733,422,011	23,752,225	2,790,881	1,020,000	1,285,539	762,270,656
8	735,086,303	22,267,888	2,783,881	1,020,000	1,112,584	762,270,656

Gregory H. Solomon

Executive Chairman