

The Manager
Company Announcements Office
ASX Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

1 August 2014, ADELAIDE: In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), LBT Innovations Ltd (ASX:LBT) (Company) advises that the following resolutions were passed at the Extraordinary General Meeting of the Company held on 1 August 2014.

Resolution 1. Ratification of prior issue of Tranche 1 Shares to non-related parties

It was resolved that the prior issue of 2,952,594 fully paid ordinary shares in the Company (referred to as the "Tranche 1 Shares" in relevant Notice of Meeting) to non-related parties of the Company, be ratified.

Details of the proxies received were as follows:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/No Instruction/Excluded
25,854,774	116,429	66,333	0	920,977

The resolution was passed by the requisite majority on a show of hands.

Resolution 2. Approval of proposed issue of Tranche 2A Shares to non-related parties

It was resolved that the shareholders approve the proposed allotment, issue and placement of up to 5,866,669 fully paid ordinary shares in the Company (referred to as the "Tranche 2A Shares" in relevant Notice of Meeting) to non-related parties of the Company.

Details of the proxies received were as follows:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/No Instruction/Excluded
26,705,251	126,929	126,333	0	0

The resolution was passed by the requisite majority on a show of hands.



Resolution 3. Approval of proposed issue of Tranche 2B Shares to related parties

It was resolved that the shareholders approve the proposed allotment, issue and placement of up to 2,296,299 fully paid ordinary shares in the Company (referred to as the "Tranche 2B Shares" in relevant Notice of Meeting) to related parties of the Company.

Details of the proxies received were as follows:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/No Instruction/Excluded
14,659,692	126,929	141,333	0	12,030,559

The resolution was passed by the requisite majority on a show of hands.

Yours faithfully

Jamie Dreckow
Company Secretary

– ENDS –

About LBT Innovations

LBT Innovations (LBT) is an Australian developer of clinical and diagnostic technology. Based in Adelaide, South Australia, the Company has two breakthrough products in microbiology automation: PREVI® Isola, which provides automation of culture plate streaking, and APAS®, a breakthrough in automated culture plate reading, interpretation and reporting. LBT also has a third product in development, Woundvue™, a proposed automation solution to assist in the management of chronic wounds.

LBT has an exclusive global licence agreement with French diagnostics company bioMérieux to manufacture and market PREVI® Isola. LBT receives ongoing royalty payments for PREVI Isola, which has been installed in clinical laboratories around the world. LBT's APAS® technology (the Automated Plate Assessment System) is nearing market. Based upon LBT's innovative intelligent image interpretation platform, APAS specifically addresses the automated imaging, analysis and interpretation of culture plates following incubation. LBT has entered into a Joint Venture with Hettich AG Switzerland to drive the commercial development and global distribution of APAS instrumentation and software products.

For more information, see www.lbtinnovations.com

CONTACTS

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