

The Manager
 Company Announcements Office
 ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, 21 October 2015: In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, LBT Innovations Ltd (ASX: LBT) advises that the following resolutions were passed at the Annual General Meeting of the Company held 21 October 2015.

Resolution 1. Adoption of Remuneration Report for the year ended 30 June 2015

It was resolved that the Remuneration Report for the financial year ended 30 June 2015 be adopted.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
24,986,390	750,739	557,999	73,000	16,375,087

The resolution was decided by a show of hands.

Resolution 2. Re-election of Kate Costello as a director

It was resolved that Kate Costello be re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
29,477,573	10,340,799	706,148	2,218,695	0

The resolution was decided by a show of hands.

Resolution 3. Re-election of Caroline Popper as a director

It was resolved that Caroline Popper be re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
41,327,141	631,259	706,148	78,667	0

The resolution was decided by a show of hands.

Yours faithfully



Lusia Guthrie
 Chief Executive Officer

– 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: MicroStreak®, which provides automation of culture plate streaking, and APAS®, a breakthrough in automated culture plate reading, interpretation and reporting. Based on LBT's innovative intelligent image interpretative 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 commercialisation of APAS products. LBT also has a third product in development, WoundVue™, a proposed automation solution to assist in the management of chronic wounds.

For more information, see www.lbtinnovations.com

CONTACTS

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